



THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

DATE OF BOARD MEETING

The board of directors (the "**Board**") of The Wharf (Holdings) Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 26 March 2008 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2007 and considering the payment of a final dividend.

For **THE WHARF (HOLDINGS) LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 12 March 2008

As at the date of this announcement, the Board comprises Mr. Peter K. C. Woo, Mr. Gonzaga W. J. Li, Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. T. Y. Ng, together with six independent non-executive directors, namely, Mr. Paul M. P. Chan, Professor Edward K. Y. Chen, Dr. Raymond K. F. Ch'ien, Hon. Vincent K. Fang, Mr. Hans Michael Jebsen and Mr. James E. Thompson.