



Established 1886

THE WHARF (HOLDINGS) LIMITED

九龍倉集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

Stock Code 股份代號: 4

12 September 2024

Dear Shareholders,

Notification of Publication of Interim Report 2024 (the “Interim Report”)

The English and Chinese versions of the Interim Report of The Wharf (Holdings) Limited (the “Company”) are now available on the Company’s website at www.wharfholdings.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may visit our website and click “Financial Report” under the section “Investor Relations” to access the Interim Report or browsing through the HKEX’s website.

You are receiving this notification of publication because you have chosen (or are deemed to have chosen) to read the Company’s corporate communications on the Company’s website. If you have not yet provided the Company your email address but now would like to receive notifications of publication of the corporate communications by email in lieu of printed notification in future, please complete an Email Address Form which is available on our website and return the same to the Company c/o the Company’s Share Registrar (the “Share Registrar”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, in accordance with the instructions stated thereon.

In the event that for any reason you have difficulty in accessing to the Interim Report on the Company’s website, the Company will, upon your request, send the Interim Report to you in printed form free-of-charge. Furthermore, Shareholders may at any time change their choice of language or means of receiving the Company’s corporate communications by giving reasonable prior notice in writing to the Company c/o the Share Registrar, by post or by hand delivery, or by email to wharfholdings-ecom@hk.tricorglobal.com. The “Shareholder Services” section under “Investor Relations” of the Company’s website sets out the relevant arrangements for Shareholders to make such change request(s).

Should you have any queries in relation to this letter, please contact the Share Registrar’s Customer Service Hotline at (852) 2980-1333 between 9:00 a.m. and 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

The Wharf (Holdings) Limited

Personal Information Collection Statement

Your supply of your name(s) and other personal data is on a voluntary basis for the purpose of processing your instructions for receiving the corporate communications of the Company (the “Purposes”). We may transfer such data provided by you to the Share Registrar and agent(s) for the Purposes or such other parties who are authorised by law to request the information. The data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the laws of Hong Kong) and any such request should be made in writing to the Personal Data Privacy Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

各位股東：

二〇二四年中期報告書（「中期報告書」）已予以刊發的通知

九龍倉集團有限公司（「本公司」）中期報告書的中文及英文版本已上載到本公司網站www.wharfholdings.com和香港交易及結算所有有限公司（「香港交易所」）網站www.hkexnews.hk。如要查閱中期報告書，請到本公司網站按「投資者關係」一欄下的「財務報告」，或瀏覽香港交易所網站。

閣下收到本發布通知是因為閣下已選擇（或被視為已選擇）在本公司網站查閱本公司的公司通訊。閣下倘未向本公司提供電郵地址，而欲在日後經電郵收取公司通訊發布之通知而非收取通知的印刷本，請到本公司網站下載電郵地址表格，按表格上的指示填妥並交回本公司（由本公司股份過戶登記處卓佳登捷時有限公司（「股份過戶登記處」）代收，地址為香港夏慤道16號遠東金融中心17樓）。

閣下如因任何原因在本公司網站查閱中期報告書時出現困難，本公司會應閣下的要求向閣下免費送遞中期報告書的印刷本。此外，股東可隨時向本公司發出合理時間的書面事先通知（由股份過戶登記處代收），以郵寄或人手遞交方式送遞，或電郵至wharfholdings-ecom@hk.tricorglobal.com，更改其對收取本公司的公司通訊所選擇的語文版本或方式。更改選擇的安排詳見本公司網站「投資者關係」一欄下的「股東服務」。

如閣下對本函有任何疑問，請於星期一至五（香港公眾假期除外）上午九時至下午六時，致電股份過戶登記處客戶服務熱線（852）2980-1333查詢。

九龍倉集團有限公司

二〇二四年九月十二日

收集個人資料聲明

閣下是自願提供閣下的姓名及其它個人資料，以用於處理閣下有關於收取本公司公司通訊的指示（「該等用途」）。我們可能就該等用途向股份過戶登記處及代理人，或其他獲法例授權而要求取得有關資料的人士轉交此等資料。閣下所提供的資料將保留一段時間，以便我們進行核實及記錄。閣下有權隨時按照香港法例第486章《個人資料（私隱）條例》要求存取及／或更正相關個人資料。任何有關要求均須以書面方式向卓佳登捷時有限公司（地址為香港夏慤道16號遠東金融中心17樓）的個人資料私隱主任提出。

Ref. 00004-3