

March 25, 2009

**Wheelock and Company Limited (Stock code: 20)
The Wharf (Holdings) Limited (Stock code: 4)
2008 Results Announcement:**

Special Notes to Editors - PowerPoint and Image

We are pleased to inform you that:

1. The PowerPoint Presentation of Wheelock and Wharf's 2008 Results is now available for your reference. Please click [HERE](#) to download.
2. Two photos taken at the press conference held today are now attached. Please click here:
<http://www.wharfholdings.com/file/090325StephenNg.jpg>
<http://www.wharfholdings.com/file/090325Wharf.jpg>

Caption:

Picture 1:

Stephen Ng, Deputy Chairman of Wheelock and Company Limited and Deputy Chairman & Managing Director of The Wharf (Holdings) Limited

Picture 2:

(From left) Kevin Hui, Group Financial Controller of Wharf Limited; Stephen Ng, Deputy Chairman of Wheelock and Company Limited and Deputy Chairman & Managing Director of The Wharf (Holdings) Limited; and Peter Mak, Executive Director of Wharf Limited

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