

WHEELOCK PROPERTIES (SINGAPORE) LIMITED
(Company Registration No. 197201797H)
ANNOUNCEMENT

CHANGE OF FINANCIAL YEAR END

The Board of Directors of Wheelock Properties (Singapore) Limited (the "**Company**") wishes to announce the change of its financial year end from 31 March to 31 December.

The Board's decision to change the financial year end was arrived after taking into consideration the reporting requirements and the fact that the change would enable the Company's financial year end to coincide with that of its ultimate holding company, Wheelock and Company Limited.

Accordingly, the current financial year will cover a period of 9 months from 1 April 2007 to 31 December 2007.

The Company will hold its next annual general meeting on or before 30 April 2008, in compliance with the Companies Act, Cap. 50 and the Singapore Exchange Securities Trading Limited Listing Manual.

By Order Of The Board

Tan Ling Ling
Company Secretary
10 December 2007