

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

STRIKING-OFF OF SUBSIDIARY COMPANY

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") wishes to announce that its wholly-owned subsidiary, Marco Polo Realty Pte Limited, has been struck off the Register of Companies pursuant to Section 344(2) of the Companies Act, Cap, 50.

The striking-off has no material effect on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ending 31 March 2008.

By Order of the Board

Tan Ling Ling
Company Secretary

11 September 2007