

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

RESOLUTIONS PASSED AT THE 37TH ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), Wheelock Properties (Singapore) Limited (the "**Company**") is pleased to announce that at the Company's 37th Annual General Meeting ("**AGM**") held today, all resolutions tabled at the AGM were duly approved.

Mr Greg Fook Hin Seow and Ms Tan Bee Kim were re-elected as Directors of the Company at the AGM. Mr Seow will remain as Chairman of the Nominating Committee and member of the Audit & Risk Management and Remuneration Committees.

Mr Frank Yung-Cheng Yung was also re-appointed as Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM. Mr Yung will remain as Chairman of the Audit & Risk Management Committee and a member of the Remuneration Committee.

Both Mr Seow and Mr Yung are considered by the Board of Directors to be independent for the purposes of Rule 704(8) of the Listing Manual.

By Order of the Board

Tan Ling Ling
Company Secretary
23 April 2010