

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

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**RESOLUTIONS PASSED AT THE 34<sup>TH</sup> ANNUAL GENERAL MEETING**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce that at the Company's 34<sup>th</sup> Annual General Meeting ("AGM") held today, all resolutions tabled at the AGM were duly approved and passed by the Shareholders.

At the AGM, Ms Tan Bee Kim, Mr Ng Guan Tiong and Mr Tan Zing Yan were re-elected as Directors of the Company.

Mr Richard Edward Hale, Mr Tan Keong Choon and Mr Frank Yung-Cheng Yung were also re-appointed as Directors pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM. Mr Richard Edward Hale will remain as the Chairman of the Remuneration Committee and a member of the Audit Committee. Mr Tan Keong Choon will remain as a member of the Nominating Committee and Mr Frank Yung-Cheng Yung will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee. Mr Richard Edward Hale, Mr Tan Keong Choon and Mr Frank Yung-Cheng Yung are considered by the Board of Directors to be independent.

By Order of the Board

Tan Ling Ling  
Company Secretary  
31 July 2007