

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

RESOLUTIONS PASSED AT THE 36TH 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 36th Annual General Meeting ("**AGM**") held today, all resolutions tabled at the AGM were duly approved.

Mr Richard Edward Hale and Mr Tan Swan Jeng, who did not seek re-appointment, retired as Directors of the Company at the conclusion of the AGM. The Board of Directors expressed its appreciation to Mr Richard Edward Hale and Mr Tan Swan Jeng for their invaluable contributions to the Company during their term as Directors on the Board.

Mr David Tik En Lim, Mr Colm Martin McCarthy, Mr Ng Guan Tiong and Mr Tan Zing Yan were re-elected as Directors of the Company at the AGM. Mr David Tik En Lim will remain as member of the Audit and Nominating Committees. Mr Colm Martin McCarthy will remain as member of the Audit, Nominating 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 Frank Yung-Cheng Yung will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee.

Mr David Tik En Lim, Mr Colm Martin McCarthy 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
27 April 2009