

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

NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual, Wheelock Properties (Singapore) Limited (the “**Company**”) wishes to announce that there are no persons occupying managerial positions in the Company or any of its principal subsidiaries who are relatives of the Directors or Chief Executive Officer or Substantial Shareholders of the Company.

By Order of The Board

Tan Ling Ling
Company Secretary
4 February 2009