

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

LIQUIDATION OF WHEELOCK AZABUJUBAN TOKUTEI MOKUTEKI KAISHA

Reference is made to the announcements made by Wheelock Properties (Singapore) Limited (the “**Company**”) on 9 January 2007 and 31 January 2007 relating to the sale of the Oakwood Residence Azabujuban in Tokyo, Japan (the “**Property**”). The Property was held by Wheelock Azabujuban Tokutei Mokuteki Kaisha (“**Wheelock Azabujuban TMK**”), a wholly-owned subsidiary of Wheelock Properties (Japan) Pte. Ltd. which in turn is a wholly-owned subsidiary of the Company.

The Board of Directors of the Company wishes to announce that subsequent to the completion of the sale of the Property, Wheelock Azabujuban TMK was liquidated on 19 December 2007.

By Order of the Board

Tan Ling Ling
Company Secretary

21 December 2007