

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

LIQUIDATION OF WHEELOCK ROPPONGI TOKUTEI MOKUTEKI KAISHA

The Board of Directors of Wheelock Properties (Singapore) Limited (the "Company") wishes to announce that Wheelock Roppongi Tokutei Mokuteki Kaisha, a company registered in Japan and a wholly-owned subsidiary of Wheelock Properties (Japan) Pte. Ltd. which in turn is a wholly-owned subsidiary of the Company, has been liquidated today.

The member's voluntary liquidation of Wheelock Roppongi Tokutei Mokuteki Kaisha has no material effect on the consolidated net tangible assets per share and earnings per share of the Company for the financial year ended 31 December 2009.

By Order of the Board

Tan Ling Ling
Company Secretary

31 July 2009