

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

RESOLUTIONS PASSED AT THE 35TH 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 35th Annual General Meeting (“**AGM**”) held today, all resolutions tabled at the AGM were duly approved and passed by the Shareholders save for Resolution 8 on the re-appointment of Mr Tan Keong Choon.

Mr Tan Keong Choon who did not seek re-appointment, retired as Director of the Company at the conclusion of the AGM. The Board of Directors expressed its appreciation to Mr Tan Keong Choon for his invaluable contributions to the Company during his term as Director on the Board.

Mr Peter Kwong Ching Woo, Mr Paul Yiu Cheung Tsui and Mr Greg Fook Hin Seow were re-elected as Directors of the Company at the AGM. Mr Greg Fook Hin Seow will remain as a member of the Audit and Nominating Committees.

Mr Richard Edward Hale, Mr Tan Swan Jeng 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 Swan Jeng will remain as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Frank Yung-Cheng Yung will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee.

Mr Greg Fook Hin Seow, Mr Richard Edward Hale, Mr Tan Swan Jeng 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
28 April 2008