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<b>Miscellaneous</b>	
* Asterisks denote mandatory information	
Name of Announcer *	WHEELLOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELLOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELLOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	29-Dec-2006 17:06:55
Announcement No.	00047

**>> Announcement Details**  
 The details of the announcement start here ...

Announcement Title \* Appointment of Executive Directors

Description

The Board of Directors of Wheelock Properties (Singapore) Limited is pleased to announce the appointment of the following directors with effect from 1 January 2007:

- 1. Mr Ng Guan Tiong – Non-Independent Executive Director; and
- 2. Mr Tan Zing Yan – Non-Independent Executive Director.

The particulars of Mr Ng Guan Tiong and Mr Tan Zing Yan as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcements made today.

By Order Of The Board

Tan Ling Ling  
 Company Secretary  
 29 December 2006

**Attachments:**

Total size = 0  
 (2048K size limit recommended)

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<b>Announcement of Appointment of Executive Director *</b>	
* Asterisks denote mandatory information	
Name of Announcer *	WHEELOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	29-Dec-2006 17:13:16
Announcement No.	00057

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	01-01-2007
Name *	Ng Guan Tiong
Age *	60
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive - In charge of project & contract management.
Job Title	General Manager, Project & Contract Management
Working experience and occupation(s) during the past 10 years *	Wheelock Properties (Singapore) Limited - 1990 to current As General Manager, Property Development responsible for projects, contracts and property management.

Shareholding * in the listed issuer and its subsidiaries *	Nil
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
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Conflict of interest *	Nil
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**>> Other Directorship#**

# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Nil
Present	Nil

**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?	● No
(b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?	● No
(c) * Whether there is any unsatisfied judgement against him?	● No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?	● No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?	● No
(f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?	● No
(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?	● No
(h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?	● No
(i) * Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	● No
(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-  (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	● No

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

**Footnotes**

Mr Ng does not have any prior experience as a director of a listed company. However, he will be taking courses on the roles and responsibilities of a director in due course.

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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<b>Announcement of Appointment of Executive Director *</b>	
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Name of Announcer *	WHEELOCK PROPERTIES (S) LTD
Company Registration No.	197201797H
Announcement submitted on behalf of	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted with respect to *	WHEELOCK PROPERTIES (S) LTD
Announcement is submitted by *	Tan Ling Ling
Designation *	Company Secretary
Date & Time of Broadcast	29-Dec-2006 17:10:07
Announcement No.	00051

<b>&gt;&gt; Announcement Details</b>	
The details of the announcement start here ...	
Date of Appointment *	01-01-2007
Name *	Tan Zing Yan
Age *	49
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive - In charge of acquisitions of real estate for development and investment and asset management of investment properties in Singapore and Tokyo.
Job Title	General Manager, Strategic Asset Management & Planning
Working experience and occupation(s) during the past 10 years *	Wheelock Properties (Singapore) Limited - 1995 to current Acquisitions of real estate for development and investment and asset management of investment properties in Singapore and Tokyo.
<b>Shareholding *</b> in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Conflict of interest *	Nil

<b>&gt;&gt; Other Directorship#</b>	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9)	
Past (for the last five years)	The London Residential Agency Limited - from 1 July 2005 to 24 August 2006; Hamptons Estates Limited - from 1 July 2005 to 15 December 2005; and Hamptons International Mortgages Limited - from 23 May 2005 to 15 December 2005.
Present	Kim Realty Investment Pte Ltd (as Alternate Director) - from 2 February 2001 to

	present.
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**>> Information required under Rule 704(7)(h)**

Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) \* Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner?

• No

(b) \* Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency?

• No

(c) \* Whether there is any unsatisfied judgement against him?

• No

(d) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose?

• No

(e) \* Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach?

• No

(f) \* Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)?

• No

(g) \* Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?

• No

(h) \* Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation?

• No

(i) \* Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

• No

(j) \* Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or

• No

elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

Footnotes

Training undertaken in the roles and responsibilities of a Director

1) Understanding the Regulatory Environment in Singapore; and  
2) The Corporate Directors' Forum.

Attachments:

Total size = 0  
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