

**Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest \***

\* 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                    | 10-May-2006 15:18:12        |
| Announcement No.                            | 00032                       |

**>> Announcement Details**

The details of the announcement start here ...

**>> PART I [Please complete this part]**

- Date of notice to issuer \*
- Name of Director \*
- Please tick one or more appropriate box(es): \*

- Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

**>> PART II**

- Date of change of Interest
- Name of Registered Holder
- Circumstance(s) giving rise to the interest or change in interest   
 Please specify details
- Information relating to shares held in the name of the Registered Holder

|   |  |
|---|--|
| No. of Shares held before the change  | <input type="text" value="0"/>         |
| As a percentage of issued share capital   | <input type="text" value="0 %"/>       |
| No. of Shares which are subject of this notice  | <input type="text" value="180000"/>    |
| As a percentage of issued share capital   | <input type="text" value="0.01504 %"/> |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received | <input type="text" value="1.25"/>      |

|   |           |
|---|-----------|
| No. of Shares held after the change     | 180000    |
| As a percentage of issued share capital | 0.01504 % |

>> **PART III**

1. Date of change of [Select Option]
2. The change in the percentage level
3. Circumstance(s) giving rise to the interest or change in interest [Select Option]  
  
 # Please specify details
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:

>> **PART IV**

1. Holdings of Director, including direct and deemed interest :

|   | Direct    | Deemed    |
|---|-----------|-----------|
| No. of shares held before the change    | 0         | 180000    |
| As a percentage of issued share capital | 0 %       | 0.01504 % |
| No. of shares held after the change     | 180000    | 0         |
| As a percentage of issued share capital | 0.01504 % | 0 %       |

Footnotes

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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