

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

CHANGES TO THE BOARD

The Board of Directors (the "Board") of Wheelock Properties (Singapore) Limited (the "Company") is pleased to announce that Mr Peter Woo Kwong Ching has been appointed as a Director of executive role and has resumed the role as Chairman of the Board with effect from 26 May 2006.

Mr Peter Woo resumed the role of chairman of Wheelock and Company Limited ("WCL"), the Company's ultimate holding company, since 2002 after having formerly served as chairman of WCL from 1986 to 1996. He was chairman of the Company from 1984 to 1989.

Ms Tan Bee Kim, currently General Manager, Marketing will be appointed as a non-independent executive director of the Company

The personal information and declarations of Mr Peter Woo and Ms Tan, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcements made today.

Mr. Gonzaga Wei Jen Li has stepped down as Chairman of the Board and resigned as Director of the Company with effect from 26 May 2006. Mr Ng Tze Yuen, a non-independent non-executive director of the Company has also resigned as Director of the Company with effect from 26 May 2006.

The Board would like to express its appreciation to Mr Gonzaga Li for his invaluable counsel and guidance to the Company over the past years as Chairman of the Board and to Mr Ng for his contributions to the Company as a Director of the Board.

By Order Of The Board

Tan Ling Ling
Company Secretary
26 May 2006

Announcement of Appointment of Executive Director *	
* 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	26-May-2006 18:42:25
Announcement No.	00113

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

Date of Appointment *	26-05-2006
Name *	Peter Woo Kwong Ching
Age *	59
Country of principal residence *	Hong Kong
Whether appointment is executive, and if so, area of responsibility *	Executive - Management of the Company's Board of Directors
Job Title	Chairman
Working experience and occupation(s) during the past 10 years *	September 1986 to December 1996; and April 2002 to current Chairman, Wheelock and Company Limited January 1996 to March 2002 Honorary Chairman, Wheelock and Company Limited September 1986 to June 1994; and April 2002 to current Chairman, The Wharf (Holdings) Limited

Shareholding * in the listed issuer and its subsidiaries *	None
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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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)	Please refer to attached.
Present	Please refer to attached.

>> 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.

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<p>(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?</p>	<p>• No</p>
<p>(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?</p>	<p>• No</p>
<p>(c) * Whether there is any unsatisfied judgement against him?</p>	<p>• No</p>
<p>(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?</p>	<p>• No</p>
<p>(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?</p>	<p>• No</p>
<p>(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)?</p>	<p>• No</p>
<p>(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?</p>	<p>• No</p>
<p>(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?</p>	<p>• No</p>
<p>(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?</p>	<p>• No</p>
<p>(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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,</p>	<p>• No</p>

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

Footnotes

Attachments:

 Directorships.PDF
Total size = **211K**
(2048K size limit recommended)

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**List of other directorships for Mr. Peter K. C. Woo
Past (for the last five years up to 26 May 2006)**

Company Name	Place of Incorporation	Date of Appointment	Date of Resignation
Battersea Nominees Ltd.	BVI	15 Feb 1996	27 Mar 2002
Belinda Company Ltd.	BVI	24 Jan 1992	27 Mar 2002
Belinda Company Ltd.	Liberia	1 Aug 1990	27 Mar 2002
Birchend Ltd.	BVI	16 Aug 1994	27 Mar 2002
Bishopsway Ltd.	BVI	16 Aug 1994	27 Mar 2002
Bonhill Company Ltd.	Liberia	16 Aug 1994	27 Mar 2002
Brighton Nominees Ltd.	BVI	15 Feb 1996	27 Mar 2002
Chieftain Holdings Ltd.	BVI	24 Jan 1992	27 Mar 2002
Great Eastern Finance Ltd.	BVI	21 Jul 1998	7 Aug 2002
Highgate Nominees Ltd.	BVI	16 Aug 1994	27 Mar 2002
Ideal Nominees Ltd.	BVI	16 Aug 1994	27 Mar 2002
Kingston Company Ltd.	Liberia	14 Oct 1986	27 Mar 2002
Metz Ltd.	BVI	17 Oct 1991	27 Mar 2002
Modern Terminals Ltd.	Hong Kong	1 Jan 2005	3 Jan 2006
Skyville Ltd	BVI	10 Aug 1998	27 Mar 2002
Starboard Nominees Ltd.	BVI	15 Feb 1996	27 Mar 2002
Tenderford Ltd.	BVI	10 Aug 1998	27 Mar 2002
Universal Nominees Ltd.	BVI	16 Aug 1994	27 Mar 2002
Wheelock Holdings (Pvt.) Ltd.	Bermuda	11 May 1995	13 Aug 2002
Wheelock International Limited	BVI	7 Jun 2002	4 Feb 2003*
Wheelock Int'l Trust & Inv. (Pvt.) Co. Ltd.	Bermuda	30 Sep 1993	12 Apr 2005*
Wheelock Trust (Pvt.) Ltd.	Bermuda	30 Sep 1993	22 Sep 2005*
Winchester Trust (Pvt.) Ltd.	Bermuda	30 Sep 1993	23 Jul 2001*
Winkle Company Ltd.	Liberia	12 May 1995	27 Mar 2002
World Int'l Capital (Bermuda) Ltd.	Bermuda	12 Mar 1990	13 Aug 2002
World Int'l Capital Ltd.	Hong Kong	28 Jan 1992	12 Aug 2002

* Date of Dissolution

**List of other directorships for Mr. Peter K. C. Woo
Present (as at 26 May 2006)**

Company Name	Place of Incorporation	Date of Appointment
Goldion Investments Limited	Hong Kong	19 Nov 2004
Lane Crawford (Hong Kong) Ltd.	Hong Kong	1 Apr 2003
Sunny Development Limited	Hong Kong	19 Nov 2004
The Lane Crawford Joyce Group Limited	Hong Kong	1 Apr 2003
The Wharf (Holdings) Limited	Hong Kong	1 Apr 2002
Wharf China Limited	Cayman Islands	8 July 2005
Wharf Communications Limited	Hong Kong	8 July 2005
Wharf Estates Development Limited	Hong Kong	17 Apr 2003
Wharf Estates Limited	Hong Kong	1 Apr 2002
Wharf Hong Kong Limited	Cayman Islands	8 July 2005
Wharf Limited	Hong Kong	7 Nov 2002
Wheelock and Company Limited	Hong Kong	1 Apr 2002
Wheelock China Development Limited	Hong Kong	28 Apr 2006
Wheelock China Limited	Hong Kong	28 Apr 2006
Wheelock Properties (Hong Kong) Limited	Hong Kong	28 Sep 2004
Wheelock Properties Limited	Hong Kong	26 May 2006

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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	26-May-2006 18:44:13
Announcement No.	00114

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

Date of Appointment *	26-05-2006
Name *	Tan Bee Kim
Age *	43
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Executive - Marketing, sales and leasing of the development and investment portfolio and corporate communications.
Job Title	General Manager, Marketing
Working experience and occupation(s) during the past 10 years *	June 1996 - July 2000; March 2003 - Present General Manager, Marketing Wheelock Properties (Singapore) Limited

Shareholding * in the listed issuer and its subsidiaries *	30,000
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Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
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Conflict of interest *	None
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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)	None
Present	Hamptons Group Limited

>> 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

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|---|-------------|
| <p>(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?</p> | <p>• No</p> |
| <p>(c) * Whether there is any unsatisfied judgement against him?</p> | <p>• No</p> |
| <p>(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?</p> | <p>• No</p> |
| <p>(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?</p> | <p>• No</p> |
| <p>(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)?</p> | <p>• No</p> |
| <p>(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation?</p> | <p>• No</p> |
| <p>(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?</p> | <p>• No</p> |
| <p>(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?</p> | <p>• No</p> |
| <p>(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</p> <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> <p>(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,</p> <p>in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?</p> | <p>• No</p> |

Footnotes

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Attachments:

Total size = 0
(2048K size limit recommended)

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