

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

RESOLUTIONS PASSED AT THE 33RD 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 33rd Annual General Meeting ("AGM") held today, all resolutions tabled at the AGM were duly approved and passed by the Shareholders.

At the AGM, Mr Tan Swan Jeng, Mr Paul Yiu Cheung Tsui, Mr Peter Kwong Ching Woo and Ms Tan Bee Kim were re-elected as Directors of the Company. Mr Tan Swan Jeng who is considered by the Board to be independent will remain as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. Mr Peter Kwong Ching Woo will also remain as the Chairman of the Company.

Mr Tan Keong Choon 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 Tan Keong Choon will remain as a member of the Nominating Committee and Mr Frank Yung-Cheng Yung will remain as the Chairman of the Audit Committee and a member of the Remuneration Committee. Both Mr Tan Keong Choon 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
21 July 2006