

ANNOUNCEMENT

WHEELOCK PROPERTIES (SINGAPORE) LIMITED

(Company Registration Number : 197201797H)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All terms used herein shall bear the same meaning as in the Company' announcement on 23 January 2006 and the Company's Circular dated 3 January 2006.

The Board of Directors of Wheelock Properties (Singapore) Limited (the "**Company**") is pleased to announce that at the Extraordinary General Meeting (the "**EGM**") of the Company held on 2 February 2006 at 2.30 p.m., the two (2) resolutions as set out in the Notice of EGM, relating to the Cash Dividend and the Rights Issue were duly passed.

In this connection, the Company is pleased to confirm that the Books Closure Date of the Company shall remain at 5.00 p.m on 9 February 2006 as set out in the Notice of Books Closure Date dated 23 January 2006. The Net Cash Dividend (less any amount which has been utilised to subscribe for the Rights Shares) is expected to be paid on 16 March 2006.

By Order of the Board

Pauline Tham
Company Secretary
2 February 2006
Singapore