

WHEELOCK PROPERTIES (SINGAPORE) LIMITED
ANNOUNCEMENT

APPOINTMENT OF AUDIT & RISK MANAGEMENT COMMITTEE CHAIRMAN

The Board of Directors of Wheelock Properties (Singapore) Limited wishes to announce the appointment of Mr Kevin Kwok, an existing member of the Audit & Risk Management Committee (“ARMC”), as Chairman of the ARMC. He replaces Mr Frank Yung as part of succession planning with effect from 1 May 2017. Mr Yung will continue to serve as the Lead Independent Director and a member of the ARMC.

Following the change, the composition of the ARMC will be as follows:

Mr Kevin K. Kwok (Chairman)
Mr Frank Y. C. Yung
Mr Greg F. H. Seow
Mr Colm M. McCarthy
Mr David T. E. Lim

All the above ARMC members are considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Pearly Oon
Company Secretary

1 May 2017