

**WHEELOCK PROPERTIES (SINGAPORE) LIMITED  
ANNOUNCEMENT**

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**APPOINTMENT OF INDEPENDENT DIRECTOR  
AND CHANGES IN BOARD COMMITTEE MEMBERS**

The Board of Directors of Wheelock Properties (Singapore) Limited (the “Company”) is pleased to announce the appointment of Mr Richard Lap Fung Li as an Independent Non-Executive Director of the Company effective immediately after the conclusion of the annual general meeting of the Company held on 27 April 2018.

The particulars of Mr Li, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), are contained in a separate announcement made today.

Mr Colm Martin McCarthy has been appointed as Lead Independent Director effective immediately after the conclusion of the annual general meeting of the Company held on 27 April 2018.

Immediately following the aforesaid changes, the composition of the Board Committees are as follows:

**Audit & Risk Management Committee**

Kevin Khien Kwok (Chairman)  
Colm Martin McCarthy  
David Tik En Lim  
Richard Lap Fung Li

All the above Audit & Risk Management Committee Members are considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

**Nominating Committee**

David Tik En Lim (Chairman)  
Colm Martin McCarthy  
Tan Bee Kim

**Remuneration Committee**

Colm Martin McCarthy (Chairman)  
Kevin Khien Kwok  
Richard Lap Fung Li

By Order of the Board

Pearly Oon  
Company Secretary

27 April 2018