

**WHEELOCK**  
**PROPERTIES**  
(Company Registration No. 197201797H)

**WHEELOCK PROPERTIES (SINGAPORE) LIMITED  
ANNOUNCEMENT**

---

**CHANGES TO THE BOARD**

The Board of Directors of Wheelock Properties (Singapore) Limited (the “Company”) wishes to announce the following changes to the Board with effect from 1 August 2015:

- (1) Mr Lee Wai Chung has been appointed as a Non-Executive Non-Independent Director of the Company; and
- (2) Mr Paul Yiu Cheung Tsui has resigned as a Director of the Company.

The particulars of Mr Lee Wai Chung, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in separate announcement made today.

The Board would like to express its appreciation to Mr Paul Yiu Cheung Tsui for his invaluable contribution to the Company during his tenure as a Director.

By Order of the Board

Pearly Oon  
Company Secretary

1 August 2015