

WHEELOCK PROPERTIES (SINGAPORE) LIMITED
ANNOUNCEMENT

RESOLUTIONS PASSED AT THE 41ST ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), Wheelock Properties (Singapore) Limited (the “**Company**”) is pleased to announce that at the Company’s 41st Annual General Meeting (“**AGM**”) held today, all the resolutions set out in the notice of the AGM dated 3 April 2014 were duly approved.

Mr Paul Tsui, Mr Kevin Kwok and Mr Tan Zing Yan were re-elected as Directors of the Company at the AGM. Mr Kwok will remain as a member of the Audit & Risk Management Committee.

Mr Frank Yung was also re-appointed as Director pursuant to Section 153(6) of the Companies Act, Chapter 50 at the AGM. Mr Yung will remain as the Lead Independent Director, Chairman of the Audit & Risk Management Committee and a member of the Remuneration Committee.

Mr Kwok and Mr Yung are considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual.

By Order of the Board

Pearly Oon
Company Secretary
25 April 2014