

WHEELOCK

PROPERTIES

(Company Registration No. 197201797H)

WHEELOCK PROPERTIES (SINGAPORE) LIMITED NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that subject to Shareholders' approval for the proposed first and final dividend of 6 cents tax exempt (one-tier) dividend per share for the financial year ended 31 December 2013, the Register of Transfers and Register of Members will be closed from 8 May 2014 to 9 May 2014, both days inclusive, for the purpose of determining Shareholders' entitlement to the proposed dividend.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 7 May 2014 will be registered to determine Shareholders' entitlement to the proposed dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with the shares as at 7 May 2014 will be entitled to the proposed dividend.

The proposed dividend, if approved by Shareholders at the Annual General Meeting to be held on 25 April 2014, will be paid on 22 May 2014.

By Order Of The Board

Pearly Oon
Company Secretary

3 April 2014