

Wheelock and Company Limited
Annual General Meeting 2007 & Extraordinary General Meeting:
Special Notes to Editors

We are pleased to provide you with two photos taken at the Annual General Meeting and Extraordinary General Meeting held today:

Photo 1

<http://www.wheelockcompany.com/wc/070817PeterWoo.jpg>

Caption:

Peter Woo, Chairman of Wheelock and Company Limited

Photo 2

<http://www.wheelockcompany.com/wc/070817AGM&EGM.jpg>

Caption:

Wheelock and Company Limited Annual General Meeting 2007 and Extraordinary General Meeting

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