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WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Wheelock and Company Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 25 March 2009 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2008 and considering the payment of a final dividend (if any).

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 13 March 2009

As at the date of this announcement, the Board of the Company comprises Mr. Peter K. C. Woo, Mr. Gonzaga W. J. Li, Mr. Stephen T. H. Ng and Mr. Paul Y. C. Tsui, together with three independent non-executive directors, namely, Mr. Alexander S. K. Au, Mr. B. M. Chang and Mr. Kenneth W. S. Ting.