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WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

DATE OF BOARD MEETING

Wheellock and Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 22 March 2012 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2011 and considering the payment of a dividend (if any).

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 12 March 2012

As at the date of this announcement, the board of directors of the Company comprises Mr. Peter K. C. Woo, Mr. Stephen T. H. Ng, Mr. Stewart Chi Kin Leung, Mr. Paul Y. C. Tsui and Mr. Ricky K. Y. Wong, together with five Independent Non-executive Directors, namely, Mr. Alexander S. K. Au, Mr. B. M. Chang, Mr. Herald L. F. Lau, Mr. Kenneth W. S. Ting and Mr. Glenn S. Yee.