

**Wheelock and Company Limited (Stock code: 20)
Annual General Meeting: Photo**

May 31, 2012

We are pleased to inform you that:

A photo taken at the Annual General Meeting held today is now attached. Please click here <http://www.wheelockcompany.com/wc/120531PeterWoo.jpg>.

Caption:

Peter Woo, Chairman of Wheelock and Company Limited

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