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WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2014

At the Annual General Meeting of Wheellock and Company Limited (the “Company”) held on 10 June 2014 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 30 April 2014.

As at the date of AGM, the total number of issued shares of the Company was 2,031,849,287 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrars, namely, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Shares Voted (%)	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the financial year ended 31 December 2013.	1,449,348,439 (99.99%)	1 (0.01%)
2	(a) To re-elect Mr. Douglas C. K. Woo, a retiring Director, as a Director.	1,403,532,972 (96.64%)	48,835,337 (3.36%)
	(b) To re-elect Mr. Winston K. W. Leong, a retiring Director, as a Director.	1,451,022,299 (99.91%)	1,345,010 (0.09%)
	(c) To re-elect Mr. Kenneth W. S. Ting, a retiring Director, as a Director.	1,447,024,909 (99.63%)	5,338,400 (0.37%)
	(d) To re-elect Ms. Nancy S. L. Tse, a retiring Director, as a Director.	1,451,017,299 (99.91%)	1,345,010 (0.09%)
	(e) To re-elect Mr. Ricky K. Y. Wong, a retiring Director, as a Director.	1,449,307,862 (99.79%)	3,054,447 (0.21%)
	(f) To re-elect Mr. Glenn S. Yee, a retiring Director, as a Director.	1,450,854,299 (99.90%)	1,509,010 (0.10%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,452,297,908 (99.99%)	69,001 (0.01%)
4	To approve the adoption of the new Articles of Association in substitution for the existing Articles of Association of the Company.	1,428,912,112 (98.38%)	23,459,797 (1.62%)
5	To give a general mandate to the Directors for share repurchases by the Company.	1,452,288,039 (99.99%)	5,001 (0.01%)
6	To give a general mandate to the Directors for issue of shares.	1,281,418,233 (88.23%)	170,953,676 (11.77%)
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6.	1,283,966,758 (88.40%)	168,405,151 (11.60%)

On the basis of the votes set out above, Resolutions numbered (1) to (3) and (5) to (7) were duly passed as Ordinary Resolutions, and Resolution numbered (4) was duly passed as a Special Resolution.

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 10 June 2014

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Douglas C. K. Woo, Mr. Peter K. C. Woo, Mr. Stephen T. H. Ng, Mr. Stewart C. K. Leung and Mr. Paul Y. C. Tsui, together with two Non-executive Directors, namely, Mrs. Mignonne Cheng and Mr. Ricky K. Y. Wong, and seven Independent Non-executive Directors, namely, Mr. Tak Hay Chau, Mr. Winston K. W. Leong, Mr. Alan H. Smith, Mr. Richard Y. S. Tang, Mr. Kenneth W. S. Ting, Ms. Nancy S. L. Tse and Mr. Glenn S. Yee.