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WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

Retirement from Board of Directors

Wheellock and Company Limited (the “**Company**”) announces that Mr. WOO, Kwong Ching Peter (“**Mr. Woo**”), Senior Director of the Company, has decided not to stand for re-election upon expiry of the present term of his directorship at the forthcoming Annual General Meeting (“**AGM**”) of the Company to be held in or about May 2015. Consequently, Mr. Woo will cease to be a Director, and also Senior Director, of the Company on the conclusion of the AGM. He has accepted an invitation from the Board to serve as Senior Counsel of the Company upon his retirement from the board of directors of the Company (the “**Board**”).

The Company wishes to express its appreciation for Mr. Woo’s invaluable contributions for his leadership and insight during his many years of service. Mr. Woo has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 16 February 2015

As at the date of this announcement, the Board 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.