



## **WHEELOCK AND COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 20

### **PASSING AWAY OF A DIRECTOR**

The board of directors (the "**Board**") of Wheelock and Company Limited (the "**Company**") is deeply saddened by the passing away of Mr. William Turnbull ("**Mr. Turnbull**"), an independent non-executive director of the Company, on 4 March 2007.

Mr. Turnbull was appointed to the Board in 2002 and had given invaluable contribution to the Company. The Board wishes to express its deepest condolences to Mr. Turnbull's family.

For WHEELOCK AND COMPANY LIMITED

**Wilson W. S. Chan**

Company Secretary

*As at the date of this announcement, the Board 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.*

Hong Kong, 8 March 2007

“Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Journal as of 9 March 2007.”