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WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

DATE OF BOARD MEETING

Wheelock and Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Friday, 24 August 2012 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2012 and considering the payment of an interim dividend (if any).

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 14 August 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 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 five Independent Non-executive Directors, namely, Mr. Alexander S. K. Au, Mr. Herald L. F. Lau, Mr. Alan H. Smith, Mr. Kenneth W. S. Ting and Mr. Glenn S. Yee.