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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 Wednesday, 27 March 2013 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2012 and considering the payment of a dividend (if any).

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 15 March 2013

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 six Independent Non-executive Directors, namely, Mr. Tak Hay Chau, Mr. Herald L. F. Lau, Mr. Alan H. Smith, Mr. Richard Y. S. Tang, Mr. Kenneth W. S. Ting and Mr. Glenn S. Yee.