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## **WHEELOCK AND COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 20

### **Director's Retirement**

Wheellock and Company Limited (the “**Company**”) announces that Mr. Bei Ming CHANG (“**Mr. Chang**”), an Independent Non-executive Director of the Company, retired from the board of Directors of the Company (the “**Board**”) at the Company’s Annual General Meeting (“**AGM**”) held on 31 May 2012, and he consequently has ceased to be a Director of the Company with effect from the time of conclusion of the AGM on 31 May 2012.

The Company wishes to express its appreciation for Mr. Chang’s valuable contributions during his tenure of office as a Director of the Company. Mr. Chang 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.

After the abovementioned change, the Board comprises Mr. Peter K. C. Woo, Mr. Stewart C. K. Leung, Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui and Mr. Ricky K. Y. Wong, together with four Independent Non-executive Directors, namely, Mr. Alexander S. K. Au, Mr. Herald L. F. Lau, Mr. Kenneth W. S. Ting and Mr. Glenn S. Yee.

For **WHEELOCK AND COMPANY LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 31 May 2012