



WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Wheelock and Company Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 28 November 2007 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 September 2007 and considering the payment of an interim dividend.

For **WHEELOCK AND COMPANY LIMITED**

Wilson W. S. Chan

Company Secretary

Hong Kong, 16 November 2007

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.