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WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 20)

**COMPLETION OF WHEELOCK DISTRIBUTION IN SPECIE
OF i-CABLE SHARES**

Reference is made to the announcements dated 14 August 2017, 28 August 2017 (the “**Announcement**”) and 7 September 2017 issued by Wheelock and Company Limited (the “**Company**”) in relation to, among others, the Wheelock Distribution in Specie. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that, on 11 September 2017, the certificates in relation to the Relevant i-CABLE Shares distributed pursuant to the Wheelock Distribution in Specie have been despatched to Wheelock Qualifying Shareholders and the Wheelock Distribution in Specie has been completed.

By Order of the Board
WHEELOCK AND COMPANY LIMITED
Wilson W. S. Chan
Company Secretary

Hong Kong, 11 September 2017

As at the date of this announcement, the Board comprises Mr. Douglas C. K. Woo, Mr. Stephen T. H. Ng, Mr. Stewart C. K. Leung, Mr. Paul Y. C. Tsui, Mr. Ricky K. Y. Wong and Mrs. Mignonne Cheng, together with seven Independent Non-executive Directors, namely, Mr. Tak Hay Chau, Mr. Winston K. W. Leong, Mr. Alan H. Smith, Mr. Richard Y. S. Tang, Mr. Kenneth W. S. Ting, Ms. Nancy S. L. Tse and Mr. Glenn S. Yee.