



WHEELOCK PROPERTIES

## **WHEELOCK PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 49

### **DATE OF BOARD MEETING**

The board of directors (the "**Board**") of Wheelock Properties Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 8 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 PROPERTIES LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 29 October 2007

*As at the date of this announcement, the Board comprises Mr. Peter K. C. Woo, Dr. Joseph M. K. Chow, Mr. Gonzaga W. J. Li, Mr. T. Y. Ng, Mr. Paul Y. C. Tsui and Mr. Ricky K. Y. Wong, together with three independent non-executive directors, namely, Mr. Herald L. F. Lau, Mr. David T. C. Lie-A-Cheong and Mr. Glenn S. Yee.*