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WHEELOCK PROPERTIES

## **WHEELOCK PROPERTIES LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 49

### **DATE OF BOARD MEETING**

Wheelock Properties Limited (the "**Company**") announces that a meeting of the directors of the Company will be held on Friday, 14 August 2009 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2009 and considering the payment of an interim dividend (if any).

For **WHEELOCK PROPERTIES LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 4 August 2009

*As at the date of this announcement, the board of directors 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. Roger K. H. Luk and Mr. Glenn S. Yee.*