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WHEELOCK PROPERTIES

WHEELOCK PROPERTIES LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 49

SUSPENSION OF TRADING

Due to the submission on 24 February 2010 of a tender by Wheelock Properties Limited (the “**Company**”) jointly with New World Development Company Limited for a property development project in Hong Kong which constitutes price-sensitive information for the Company, at the request of the Company, trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited was suspended with effect from 9:42 a.m. on 25 February 2010 pending the release of an announcement by the Company in relation to price-sensitive information.

By Order of the Directors
Wilson W. S. Chan
Company Secretary

Hong Kong, 25 February 2010

As at the date of this announcement, the board of directors of the Company 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.