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## **WHEELOCK AND COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 20

### **DATE OF BOARD MEETING**

Wheellock and Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Tuesday, 17 March 2015 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2014 and considering the payment of a dividend (if any).

For **WHEELOCK AND COMPANY LIMITED**

**Wilson W. S. Chan**

Company Secretary

Hong Kong, 5 March 2015

*As at the date of this announcement, the board of Directors of the Company comprises Mr. Douglas C. K. Woo, Mr. Peter K. C. Woo, Mr. Stephen T. H. Ng, Mr. Stewart C. K. Leung and Mr. Paul Y. C. Tsui, together with two Non-executive Directors, namely, Mrs. Mignonne Cheng and Mr. Ricky K. Y. Wong, and 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.*