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WAH HA REALTY COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 278)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Wah Ha Realty Company Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on Friday, 25 November 2022 at 10:30 a.m. to, inter alia, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and determine the payment of an interim dividend (if any).

By Order of the Board
Wah Ha Realty Company Limited
Raymond W. M. Chu
Company Secretary

Hong Kong, 9 November 2022

As at the date of this announcement, the Board comprises Messrs Cheung Kee Wee, Cheung Lin Wee and Cheung Ying Wai, Eric as Executive Directors, Mr. Ng Kwok Tung as Non-executive Director and Messrs Chan Woon Kong, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors.