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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 12 SEPTEMBER 2023**

At the Annual General Meeting of Wah Ha Realty Company Limited (the “**Company**”) held on 12 September 2023 (the “**AGM**”), the Chairman of the AGM demanded a poll for voting on all the proposed resolutions as set out in the notice of the AGM (the “**Proposed Resolutions**”) dated 27 July 2023.

As at the date of the AGM, the total number of shares of the Company in issue (the “**Shares**”) was 120,960,000 Shares, representing the total number of Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote for or against all the Proposed Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. None of the Shareholders have stated their intention in the circular of the Company dated 27 July 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The share registrar of the Company, Hongkong Managers and Secretaries Limited, was appointed the scrutineer for the vote-taking at the AGM.

The Company is pleased to announce that each of the Proposed Resolutions at the AGM was duly passed and the results of the poll are as follows:-

<b>Ordinary Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
1	To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor of the Company for the year ended 31 March 2023.	111,598,614 (100.00%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare final and special dividends for the year ended 31 March 2023.	111,598,614 (100.00%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(A)	(a) To re-elect Mr. Chan Wing Tat as an Independent Non-executive Director.	111,598,614 (100%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Kok Lap Seng as an Independent Non-executive Director.	111,598,614 (100.00%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Cheung Ying Wai, Eric as an Executive Director.	111,598,614 (100%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(B)	To fix the Directors' remuneration.	111,598,614 (100.00%)	5 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
4	To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise the Board of Directors to fix their remuneration.	111,598,614 (100.00%)	5 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Save for Mr. Kok Lap Seng, all Directors attended the AGM in person.

### CONTINUED SUSPENSION OF TRADING

Trading in the Shares has been suspended with effect from 9:00 a.m. on 15 September 2022. The resumption of trading in the Shares is subject to the Company's satisfaction of all Resumption Guidance set out by the Stock Exchange, remediation of the issues causing the trading suspension and full compliance with the Listing Rules. Trading in the Shares remains suspended until further notice.

By Order of the Board

**Wah Ha Realty Company Limited**

**Raymond W. M. Chu**

Company Secretary

Hong Kong, 12 September 2023

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