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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 of Wah Ha Realty Company Limited (the “**Company**”) (the “**Board**”) 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 Tuesday, 28 November 2023 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 2023 and determine the payment of an interim dividend (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the Company’s shares (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 of Hong Kong Limited (the “**Stock Exchange**”), remediation of the issues causing the trading suspension and full compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Trading in the Shares remains suspended until further notice. Further announcement(s) will be made by the Company as and when appropriate and in compliance with the requirements under the Listing Rules.

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

Hong Kong, 10 November 2023

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.