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

DECISION OF THE LISTING COMMITTEE FOR CANCELLATION OF LISTING

This announcement is made by Wah Ha Realty Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 2 September 2022 in relation to the decision of the Listing Committee of the Stock Exchange (the “**Listing Committee**”), (ii) 14 September 2022 in relation to the suspension of trading in the Company’s shares (the “**Shares**”), (iii) 11 October 2022 in relation to the resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**Resumption Guidance Announcement**”), (iv) 14 December 2022 in relation to the first quarterly update on progress of resumption and continued suspension of trading, (v) 14 March 2023 in relation to the second quarterly update on progress of resumption and continued suspension of trading, (vi) 14 June 2023 in relation to the third quarterly update on progress of resumption and continued suspension of trading, (vii) 28 June 2023 in relation to the additional resumption guidance for the Company as set out in a letter from the Stock Exchange (the “**Additional Resumption Guidance Announcement**”), (viii) 14 September 2023 in relation to the fourth quarterly update on progress of resumption and continued suspension of trading, (ix) 14 December 2023 in relation to the fifth quarterly update on progress of resumption and continued suspension of trading; and (x) 14 March 2024 in relation to the sixth quarterly update on progress of resumption and continued suspension of trading (the “**Sixth Quarterly Update Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as in the Sixth Quarterly Update Announcement.

DECISION OF THE LISTING COMMITTEE

On 22 March 2024, the Listing Committee has made the decision to cancel the listing of the Shares on the Stock Exchange under Rule 6.01A(1) of the Listing Rules (the “**Delisting Decision**”). The last day of listing of the Shares will be on 10 April 2024. The cancellation of listing is a result of the Company’s failure to satisfy the Resumption Guidance and the Additional Resumption Guidance as disclosed in the Resumption Guidance Announcement and the Additional Resumption Guidance Announcement.

The Company has decided not to apply for a review of the Delisting Decision.

CANCELLATION OF LISTING

The Stock Exchange has informed the Company that the listing of the Shares will be cancelled with effect from 9:00 a.m. on 11 April 2024.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company (the “**Shareholders**”) and investors of the Company should note that after 10 April 2024, being the last day of listing of the Shares on the Stock Exchange, whilst the share certificates of the Shares will remain valid, the Shares will not be listed and tradable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules and the Company’s announcements will no longer be published on the Stock Exchange’s website.

Shareholders who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

By Order of the Board

WAH HA REALTY COMPANY LIMITED

Cheung Kee Wee

Chairman

Hong Kong, 8 April 2024

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.