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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wah Ha Realty Company Limited
Stock code	00278
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2022
Announcement date	28 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	02 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.11 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	07 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	08 September 2022 16:00
Book close period	From 09 September 2022 to 16 September 2022
Record date	16 September 2022
Payment date	28 September 2022
Share registrar and its address	Hongkong Managers and Secretaries Limited
	Units 1607-8, 16th Floor Citicorp Centre 18 Whitfield Road Causeway Bay Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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, Au-Yang Cheong Yan, Peter, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors.	