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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Special Dividend for the year ended 31 March 2022
Announcement date	28 June 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend for the year ended 31 March 2022
Dividend nature	Special
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	02 September 2022
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	