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

**RESIGNATION OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board of Directors (the “**Board**”) of Wah Ha Realty Company Limited (the “**Company**”) announces that:

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Au-Yang Cheong Yan, Peter (Mr. “**AU-YANG**”) has tendered his resignation as an Independent Non-executive Director, the chairman of the Audit Committee as well as a member of each of the Remuneration Committee and the Nomination Committee of the Company with effect from 1 November 2022 due to his other commitments. Mr. AU-YANG has confirmed that he has no disagreement with the Board in relation to his resignation as an Independent Non-executive Director, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. AU-YANG for his unfailing support and valuable contribution to the Company during his tenure of office.

## **APPOINTMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE**

Subsequent to the resignation of Mr. AU-YANG, Mr. Chan Woon Kong, an Independent Non-executive Director, the chairman of the Remuneration Committee as well as a member of each of the Audit Committee and the Nomination Committee of the Company, has been appointed the chairman of the Audit Committee of the Company to fill the vacancy left by Mr. AU-YANG with effect from 1 November 2022.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Company's shares has been suspended with effect from 9:00 a.m. on 15 September 2022 and shall remain 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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board

**Wah Ha Realty Company Limited**

**Cheung Kee Wee**

Chairman

Hong Kong, 31 October 2022

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, Au-Yang Cheong Yan, Peter, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors.