

| Disclaimer | |
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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 | Interim Results for the six months ended 30 September 2022 |
| Announcement date | 25 November 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2023 |
| Reporting period end for the dividend declared | 30 September 2022 |
| Dividend declared | HKD 0.11 per share |
| Date of shareholders' approval | Not applicable |
| 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 | 23 December 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 28 December 2022 16:00 |
| Book close period | From 29 December 2022 to 06 January 2023 |
| Record date | 06 January 2023 |
| Payment date | 19 January 2023 |
| 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 | |
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| 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, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors. | |