

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

### **NOTIFICATION OF BOARD MEETING**

The board of directors of Wah Ha Realty Company Limited (the “**Company**”) (the “**Board**”) announces that a meeting of the Board will be held at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on Thursday, 29 June 2023 at 10:30 a.m. to, inter alia, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2023 and recommend the payment of a final dividend (if any).

### **CONTINUED SUSPENSION OF TRADING**

Trading in the Company’s shares (the “**Shares**”) has been suspended with effect from 9:00 a.m. on 15 September 2022. The resumption of trading in the Shares is subject to the Company’s satisfaction of all resumption guidance set out by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), remediation of the issues causing the trading suspension and full compliance with the Rules Governing the Listing of Securities on the Stock Exchange. Trading in the Shares remains suspended until further notice.

By Order of the Board  
**Wah Ha Realty Company Limited**  
**Raymond W.M. Chu**  
Company Secretary

Hong Kong, 12 June 2023

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.