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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	Interim Results for the six months ended 30 September 2023
Announcement date	28 November 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.11 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
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	27 December 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 December 2023 16:00
Book close period	From 29 December 2023 to 04 January 2024
Record date	04 January 2024
Payment date	19 January 2024
Share registrar and its address	Hongkong Managers and Secretaries Limited
	Unit 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, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors.	