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華廈置業有限公司
WAH HA REALTY COMPANY LIMITED

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

REQUEST FOR REVIEW OF THE DECISION OF THE STOCK EXCHANGE ON LISTING RULES 13.24, 6.01(3) AND 6.01(4)

This announcement is made by Wah Ha Realty Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 10 June 2022 (the “**Announcement**”) relating to the decision of the Stock Exchange under Rules 13.24, 6.01(3) and 6.01(4) of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as in the Announcement.

As mentioned in the Announcement, the Company was notified by the Stock Exchange that the Company (i) has failed to maintain a sufficient level of operations and assets of sufficient value to support its operations as required under Rule 13.24; and (ii) is not suitable for continued listing, and that trading in the Company’s shares shall be suspended under Rules 6.01(3) and 6.01(4).

The Board of Directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that, the Company has submitted a written request to the Stock Exchange on 20 June 2022 for the Decision to be referred to the Listing Committee for review (the “**Review**”) pursuant to Rules 2B.06(1) and 2B.08(1) of the Listing Rules. Accordingly, trading in the shares of the Company will continue. Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules as regards any updates on the Review.

Shareholders and potential investors of the Company are reminded that the outcome of the Review is uncertain. Shareholders who have any queries about the implication of the Decision are advised to seek appropriate professional advice.

Shareholders and potential investors 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, 20 June 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.