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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)**

### **NOTICE OF 2023 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2023 annual general meeting of Wah Ha Realty Company Limited (the “**Company**”) (the “**2023 AGM**”) will be held at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on Tuesday, 12 September 2023 at 11:00 a.m. for the following purposes:

1. To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor of the Company for the year ended 31 March 2023.
2. To declare final and special dividends for the year ended 31 March 2023.
3. (A) To re-elect the following retiring Directors:
  - (a) Mr. Chan Wing Tat as an Independent Non-executive Director;
  - (b) Mr. Kok Lap Seng as an Independent Non-executive Director; and
  - (c) Mr. Cheung Ying Wai, Eric as an Executive Director.(B) To fix the Directors’ remuneration.
4. To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise the Board of Directors to fix their remuneration.

By Order of the Board

**Wah Ha Realty Company Limited**

**Raymond W. M. Chu**

*Company Secretary*

Hong Kong, 27 July 2023

*Notes:*

- (i) A proxy form for use at the 2023 AGM is enclosed with the Circular dated 27 July 2023 (the “**Circular**”).
- (ii) At the 2023 AGM, the Chairman of the meeting will put each of the proposed resolutions to be voted by way of a poll under Article 70 of the Company’s Articles of Association.
- (iii) A member entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend and, on a poll, vote in his stead. A proxy need not be a member of the Company.
- (iv) To be valid, the proxy form duly completed and signed in accordance with the instructions printed thereon, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company’s registered office, Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.
- (v) The Register of Members of the Company will be closed from Tuesday, 5 September 2023 to Tuesday, 12 September, 2023, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the 2023 AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Hongkong Managers and Secretaries Limited, Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong for registration not later than 4:00 p.m. on Monday, 4 September 2023.
- (vi) The Register of Members of the Company will be closed from Tuesday, 19 September 2023 to Wednesday, 27 September 2023, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for the proposed final and special dividends, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Hongkong Managers and Secretaries Limited, Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong for registration not later than 4:00 p.m. on Monday, 18 September 2023.
- (vii) Detailed information regarding Resolution No. 3 of this notice is set out in the Appendix to the Circular.
- (viii) The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
- (ix) If typhoon signal no. 8 or above or a black rainstorm warning signal remains in force at 9:00 a.m. at the date of the 2023 AGM, the 2023 AGM will be postponed. Shareholders of the Company (the “**Shareholders**”) are requested to visit the website of the Company at [www.wahha.com](http://www.wahha.com) for details of alternative meeting arrangements. The 2023 AGM will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders who have any queries concerning the alternative meeting arrangements, please call the Company at (852) 2527 1821 during business hours from 9:30 a.m. to 5:30 p.m. on Mondays to Fridays, excluding public holidays.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company (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.

## **BOARD OF DIRECTORS**

As at the date of this announcement, the Board of Directors 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.