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

**NOTIFICATION OF BOARD MEETING  
AND  
PROPOSED DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND**

The board of directors (the “Board”) of Wah Ha Realty Company Limited (the “Company”) 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 Monday, 21 May 2018 at 10:30 a.m. to consider and approve the declaration and payment of a special dividend.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 9 May 2018

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 Lam Hon Keung, Keith, Chan Woon Kong and Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.