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

NOTIFICATION OF BOARD MEETING

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 Thursday, 29 November 2018 at 11:00 a.m. to, inter alia, consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and determine the payment of an interim dividend (if any).

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

Hong Kong, 13 November 2018

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