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

**POLL RESULTS OF THE GENERAL MEETING
HELD ON 6 FEBRUARY 2018**

Reference is made to the notice of the general meeting (the “GM”) (the “Notice”) of Wah Ha Realty Company Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 22 January 2018. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE GM

The Board is pleased to announce that at the GM held on 6 February 2018, the proposed resolution set out in the Notice (the “Resolution”) was duly passed as an ordinary resolution by the Independent Shareholders by way of poll.

As at the date of the GM, the total number of Shares in issue was 120,960,000 shares. In accordance with the Listing Rules and as stated in the Circular, the Cheung Brothers and their respective associates were required to abstain and had abstained from voting on the Resolution at the GM to approve the Sale and Purchase Agreement and the transactions contemplated thereunder. To the best knowledge of the Directors, as at the date of the GM, the aggregate number of Shares held by the Shareholders who were required to abstain from voting at the GM was 98,256,600 Shares. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the GM was 22,703,400.

Save as disclosed above, (i) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the GM; (ii) there was no Share entitling the holder to attend and abstain from voting in favour at the GM as set out in Rule 13.40 of the Listing Rules; and (iii) no Shareholders are required under the Listing Rules to abstain from voting.

The share registrar of the Company, Hongkong Managers and Secretaries Limited, was appointed the scrutineer for the vote-taking at the GM.

The Company is pleased to announce that the Resolution was duly passed and the results of the poll are as follows:-

Ordinary Resolution	No. of Votes (Approx. %)	
	For	Against
To approve, ratify and confirm the Sale and Purchase Agreement dated 13 December 2017 in relation to the disposal of the Company's entire shareholding in Eastern Tailor Enterprises Limited and the transactions contemplated thereunder and to authorize any one director of the Company to execute all such documents and do all such acts or things for and on behalf of the Company to give effect to or otherwise in connection with the Sale and Purchase Agreement and the transactions contemplated thereunder.	8,143,040 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

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

Hong Kong, 6 February 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.