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華 厦 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)

CLARIFICATION ON THE CLOSURE OF BOOKS

Reference is made to the Annual Results Announcement for the year ended 31st March 2010 of **Wah Ha Realty Company Limited** (the “Company”) dated 19th July 2010.

The Board of Directors of the Company wishes to clarify that the Transfer Books and Register of Members of the Company will be closed from Wednesday, 8th September 2010 to Wednesday, 15th September 2010 (both days inclusive) for the purpose of the payment of the final and special dividends for the financial year ended 31st March 2010.

To qualify for the above-mentioned dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company's Registrars, Hongkong Managers and Secretaries Limited at Unit 3401-2, 34th Floor, AIA Tower, 183 Electric Road, North Point, Hong Kong not later than 4:00 p.m. on Tuesday, 7th September 2010.

BOARD OF DIRECTORS

As at the date of this announcement, the Board of Directors of the Company comprises Messrs Cheung Kee Wee, Cheung Lin Wee and Cheung Ying Wai, Eric as Executive Directors, Messrs John Ho and Ng Kwok Tung as Non-executive Directors and Messrs Lam Hon Keung, Keith, Chan Woon Kong and Soo Hung Leung, Lincoln as Independent Non-executive Directors.

By Order of the Board
Raymond W. M. Chu
Company Secretary

Hong Kong, 20th July 2010