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

CHANGE OF BOOK CLOSURE DATES

Reference is made to the annual results announcement of **Wah Ha Realty Company Limited** (the “Company”) dated 29th June 2015 (the “Announcement”) in relation to, among other things, the annual results for the year ended 31st March 2015 and the book closure dates for the proposed final and special dividends.

The board of directors of the Company (the “Board”) would like to announce that the period for closure of the Transfer Books and Register of Members of the Company as mentioned in the Announcement for ascertaining shareholders’ entitlement to the proposed final dividend of HK11 cents per share and the proposed special dividend of HK14 cents per share for the year ended 31st March 2015 has been changed from the period from Monday, 7th September 2015 to Friday, 11th September 2015 (both days inclusive) to the period from Tuesday, 8th September 2015 to 11th September 2015 (both days inclusive).

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 Units 1607-8, 16th Floor, Citicorp Centre, 18 Whitfield Road, Causeway Bay, Hong Kong not later than 4:00 p.m. on Monday, 7th September 2015.

Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting, the proposed final and special dividends totalling HK25 cents per share will be payable on Friday, 18th September 2015 to the shareholders whose names appear on the Register of Members of the Company on Friday, 11th September 2015.

By Order of the Board
Wah Ha Realty Company Limited
Cheung Kee Wee
Chairman

Hong Kong, 23rd July 2015

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, Messrs John Ho and Ng Kwok Tung as Non-executive Directors and Messrs Lam Hon Keung, Keith, Chan Woon Kong and Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.