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

**RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,  
THE CHAIRMAN OF THE REMUNERATION COMMITTEE,  
A MEMBER OF THE AUDIT COMMITTEE AND THE NOMINATION COMMITTEE  
AND  
APPOINTMENT OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE**

The board (the “Board”) of directors (the “Directors”) of Wah Ha Realty Company Limited (the “Company”) announces that:

**Resignation of an Independent Non-executive Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nomination Committee**

Mr. Soo Hung Leung, Lincoln (“Mr Soo”) has resigned as an Independent Non-executive Director, the chairman of the Remuneration Committee as well as a member of each of the Audit Committee and the Nomination Committee of the Company with effect from 1 April 2015 due to his retirement.

Mr Soo has confirmed that he has no disagreement with the Board in relation to his resignation as an Independent Non-executive Director, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Soo for his valuable contribution to the Company during his tenure of office.

### **Appointment of the Chairman of the Remuneration Committee**

Subsequent to the resignation of Mr Soo, Mr Chan Woon Kong, an Independent Non-executive Director as well as a member of each of the Remuneration Committee, the Audit Committee and the Nomination Committee of the Company, has been appointed the chairman of the Remuneration Committee of the Company with effect from 1 April 2015.

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

Hong Kong, 1 April 2015

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 Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.