



華 夏 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)

**ADJOURNMENT OF 2008 ANNUAL GENERAL MEETING  
AND  
CHANGE OF DIVIDEND PAYMENT DATE**

The Board of Directors of Wah Ha Realty Company Limited (“the Company”) (“the Board”) announces that, pursuant to the notice of the annual general meeting of the Company (the AGM”) dated 29 July 2008 (“the Notice”), the AGM was scheduled to be convened on Friday, 22 August 2008 at 12:00 noon. Due to the fact that typhoon signal no. 8 had been hoisted at the time the AGM was scheduled to be held, the Chairman of the AGM had proposed thereat the adjournment of the AGM and such proposal had been approved by the shareholders of the Company present at the AGM in accordance with Article 73 of the Articles of Association of the Company.

**NOTICE IS HEREBY GIVEN THAT** the AGM as convened by the Notice will be adjourned to be held at Room 2500, Dominion Centre, 43-59 Queen's Road East, Wanchai, Hong Kong on Friday, 12 September 2008 at 12:00 noon with the same agenda as listed out in the Notice.

The Board further announces that consequential upon the adjournment of the AGM, the date for payment of a final dividend of HK4.0 cents per share for the year ended 31 March 2008 originally scheduled to be made on Friday, 29 August 2008 will be postponed to Friday, 19 September 2008.

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 Soo Hung Leung, Lincoln as Independent Non-executive Directors.

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

Hong Kong, 25th August 2008