



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)

NOTIFICATION OF BOARD MEETING

The Board of Wah Ha Realty Company Limited (“the Company”) announces that a Board Meeting of the Company will be held at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on Friday, 11th July 2008 at 10:30 a.m. to consider and approve, inter alia, the annual results of the Company and its subsidiaries and to determine the final dividend (if any) for the year ended 31st March 2008.

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, 26th June 2008