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

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 25 AUGUST 2009**

At the Annual General Meeting of Wah Ha Realty Company Limited (the “Company”) held on 25 August 2009 at 12:00 noon (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the proposed resolutions.

As at the date of the AGM, the number of issued shares of the Company was 120,960,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Hongkong Managers and Secretaries Limited, the share registrar of the Company, was appointed the scrutineer for the vote-taking at the AGM.

The Company is pleased to announce that each of the proposed resolutions was duly passed and the results of the poll are as follows:-

Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive, consider and adopt the audited Financial Statements and the reports of the Directors and Independent Auditor of the Company for the year ended 31 March 2009.	75,468,120 (100.00%)	0 (0.00%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

<b>Resolutions</b>		<b>No. of Votes (Approx. %)</b>	
		<b>For</b>	<b>Against</b>
2	To declare a final dividend for the year ended 31 March 2009.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(A)	(a) To re-elect Mr. Cheung Kee Wee as Executive Director.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr. Chan Woon Kong as Independent Non-executive Director.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr. Soo Hung Leung, Lincoln as Independent Non-executive Director.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(B)	To fix the Directors' remuneration.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4	To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise the board of Directors to fix their remuneration.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		No. of Votes (Approx. %)	
		For	Against
5(A)	To grant a general mandate to the board of Directors to repurchase shares of the Company.	75,468,120 (100.00%)	0 (0.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(B)	To grant a general mandate to the board of Directors to issue additional shares of the Company.	74,789,520 (99.10%)	678,600 (0.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(C)	To extend the general mandate granted to the board of Directors to issue additional shares of the Company.	74,789,520 (99.10%)	678,600 (0.90%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

By Order of the Board  
**Wah Ha Realty Company Limited**  
Raymond W.M. Chu  
Company Secretary

Hong Kong, 25 August 2009

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.