



# WAH HA REALTY COMPANY LIMITED

*(Incorporated in Hong Kong with Limited Liability)*

## ANNOUNCEMENT

The Board of Directors (the "Board") of Wah Ha Realty Company Limited (the "Company") hereby announces that Madam Chin Lan Hong resigned as an Executive Director of the Company with effect from 2nd September 2002. The Board would like to express its sincere appreciation to Madam Chin for her past contributions to the Company.

By order of the Board  
**Cheung Kee Wee**  
*Chairman*

Hong Kong, 2nd September 2002

Please also refer to the publish version of this announcement in the Standard.