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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)

**DISCLOSEABLE AND CONNECTED TRANSACTION
IN RELATION TO
THE DISPOSAL OF THE COMPANY'S ENTIRE SHAREHOLDING IN
EASTERN TAILOR ENTERPRISES LIMITED**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Wah Ha Realty Company Limited (the "**Company**") dated 13 December 2017 (the "**Announcement**") in relation to, among other things, the Company Disposal. Capitalised terms used herein shall have the same meaning as defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (the "**Circular**") containing, among other things, details of the Company Disposal, the recommendation of the IBC, the advice of the IFA, the notice of the General Meeting and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 8 January 2018.

Since additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular would be postponed to a date on or before 22 January 2018.

By Order of the Board
WAH HA REALTY COMPANY LIMITED
CHEUNG Kee Wee
Chairman and Executive Director

Hong Kong, 8 January 2018

As at the date of this announcement, the Board comprises Mr. Cheung Kee Wee (Chairman), Mr. Cheung Lin Wee and Mr. Cheung Ying Wai, Eric as Executive Directors, Mr. Ng Kwok Tung as Non-executive Director, and Mr. Lam Hon Keung, Keith, Mr. Chan Woon Kong and Mr. Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.