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

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wah Ha Realty Company Limited (the “**Company**”) announces that a meeting of the Board will be held at Room 2500, Dominion Centre, 43-59 Queen’s Road East, Wanchai, Hong Kong on Friday, 26 June 2020 at 10:30 a.m. to, inter alia, consider and approve the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and recommend the payment of a final dividend (if any).

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

Hong Kong, 10 June 2020

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, Mr. Ng Kwok Tung as a Non-executive Director and Messrs Lam Hon Keung, Keith, Chan Woon Kong and Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.