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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 Monday, 13th July 2009 at 10:30 a.m. to consider and approve, inter alia, the annual results of the Company and its subsidiaries and to recommend the payment of a final dividend (if any) for the year ended 31st March 2009.

By Order of the Board  
Raymond W.M. Chu  
Company Secretary

Hong Kong, 26th June 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.