



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)

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of Wah Ha Realty Company Limited (the “Company”) hereby 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, 14th December 2007 at 10:30 a.m. for the purposes of considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September 2007 and the recommendation of an interim dividend (if any), and for transacting any other business.

By Order of the Board  
Raymond Chu Wing Man  
Company Secretary

Hong Kong, 29th November 2007

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.