

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Thursday, 28th November 2013 at 10:30 a.m. to consider and approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 September 2013 and to determine the payment of an interim dividend (if any).

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

Hong Kong, 11th November 2013

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.