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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 1 SEPTEMBER 2015**

At the Annual General Meeting of Wah Ha Realty Company Limited (the “Company”) held on 1 September 2015 (the “AGM”), the Chairman of the AGM demanded a poll for voting on all the proposed resolutions as set out in the notice of the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 120,960,000 shares (the “Shares”), representing the total number of Shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and there were no Shareholders that are required under the Listing Rules to abstain from voting at the AGM.

The share registrar of the Company, Hongkong Managers and Secretaries Limited, was appointed the scrutineer for the vote-taking at the AGM.

The Company is pleased to announce that each of the following resolutions proposed at the AGM was duly passed and the results of the poll are as follows:-

| Ordinary Resolutions | | No. of Votes (Approx. %) | |
|---|---|---------------------------------|----------------|
| | | For | Against |
| 1 | To receive, consider and adopt the audited Financial Statements and the Reports of the Directors and Independent Auditor of the Company for the year ended 31 March 2015. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 2 | To declare final and special dividends for the year ended 31 March 2015. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 3(A) | (a) To re-elect Mr. Au-Yang Cheong Yan, Peter as an Independent Non-executive Director. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (b) To re-elect Mr. Cheung Kee Wee as an Executive Director. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (c) To re-elect Mr. Chan Woon Kong as an Independent Non-executive Director. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| | (d) To re-elect Mr. Lam Hon Keung, Keith as an Independent Non-executive Director. | 76,839,200 (100.00%) | 0 (0.00%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | | |
| 3(B) | To fix the Directors' remuneration. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 4 | To re-appoint PricewaterhouseCoopers as Auditor of the Company and authorise the Board of Directors to fix their remuneration. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |

| Ordinary Resolutions | | No. of Votes (Approx. %) | |
|-----------------------------|---|---------------------------------|--------------------|
| | | For | Against |
| 5(A) | To grant a general mandate to the Board of Directors to buy back shares of the Company. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 5(B) | To grant a general mandate to the Board of Directors to issue additional shares of the Company. | 75,937,200 (98.83%) | 902,000 (1.17%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 5(C) | To extend the general mandate granted to the Board of Directors to issue additional shares of the Company. | 75,937,200 (98.83%) | 902,000 (1.17%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| Special Resolution | | No. of Votes (Approx. %) | |
| | | For | Against |
| 6 | To adopt new Articles of Association of the Company. | 76,839,200 (100.00%) | 0 (0.00%) |
| | As not less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution. | | |

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

Hong Kong, 1 September 2015

As at the date of this announcement, the Board of Directors of the Company 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 Au-Yang Cheong Yan, Peter as Independent Non-executive Directors.