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Cash Dividend Announcement for Equity Issuer	
Issuer name	Wah Ha Realty Company Limited
Stock code	00278
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 March 2023
Announcement date	29 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend for the year ended 31 March 2023
Dividend nature	Special
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.12 per share
Date of shareholders' approval	12 September 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	15 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	18 September 2023 16:00
Book close period	From 19 September 2023 to 27 September 2023
Record date	27 September 2023
Payment date	06 October 2023
Share registrar and its address	Hongkong Managers and Secretaries Limited
	Units 1607-8, 16th Floor
	Citicorp Centre
	18 Whitfield Road
	Causeway Bay Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises Messrs Cheung Kee Wee, Cheung Lin Wee and Cheung Ying Wai, Eric as Executive Directors, Mr. Ng Kwok Tung as Non-executive Director and Messrs Chan Woon Kong, Chan Wing Tat and Kok Lap Seng as Independent Non-executive Directors.	