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WH Group Limited
萬洲國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 288)

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of WH Group Limited (the “**Company**”) is pleased to announce that Mr. Ma Xiangjie, an executive director of the Company, has been appointed as a member of the Environmental, Social and Governance Committee and the Food Safety Committee of the Company with effect from June 16, 2020.

By order of the Board
WH Group Limited
Wan Long
Chairman and Chief Executive Officer

Hong Kong, June 16, 2020

As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. WAN Hongjian, Mr. GUO Lijun, Mr. SULLIVAN Kenneth Marc and Mr. MA Xiangjie; the non-executive director of the Company is Mr. JIAO Shuge; and the independent non-executive directors of the Company are Mr. HUANG Ming, Mr. LEE Conway Kong Wai and Mr. LAU, Jin Tin Don.