

*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.*



**WH Group Limited**

萬洲國際有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 288)**

#### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of WH Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, October 27, 2020, for the purpose of, among other things, considering and approving the unaudited consolidated results of the Company and its subsidiaries for the nine months ended September 30, 2020.

By order of the Board of

**WH Group Limited**

**Wan Long**

*Chairman and Chief Executive Officer*

Hong Kong, September 25, 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.*