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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)

REMOVAL OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of WH Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that written notice has been served on Mr. Wan Hongjian (“**Mr. Wan**”) on 17th June 2021 to remove him from office as a Director pursuant to Article 16.18(f) of the amended and restated memorandum and articles of association of the Company (“**Articles of Association**”) and to terminate his service as an executive Director and a vice president of the Group pursuant to his service agreement and employment contract with the Group, with immediate effect. The reason for such removal is that the Company is of the view that Mr. Wan is unable to fulfil his duties of skill, care and diligence as a Director due to his recent misconduct of aggressive behaviors against the Company’s properties. Accordingly, Mr. Wan’s positions as an executive Director, deputy chairman of the Board, a member of the Environmental, Social and Governance Committee of the Company and Food Safety Committee of the Company and a vice president of the Group have been vacated with immediate effect on 17th June 2021.

Article 16.18(f) of the Articles of Association provides that a Director shall be removed from office by notice in writing served upon him signed by not less than three-fourths in number (or, if that is not a round number, the nearest lower round number) of the Directors then in office.

The Board considers that the removal of Mr. Wan will not have any significant adverse impact on the Group's operations. The Board has confirmed that save as disclosed in this announcement, it is not aware of any matter in relation to the removal of Mr. Wan that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 17th June 2021

As at the date of this announcement, the executive Directors are Mr. WAN Long, Mr. GUO Lijun, Mr. Dennis Pat Rick ORGAN and Mr. MA Xiangjie; the non-executive Director is Mr. JIAO Shuge; and the independent non-executive Directors are Mr. HUANG Ming, Mr. LEE Conway Kong Wai and Mr. LAU, Jin Tin Don.