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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)**

#### **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 26, 2021, 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, 2021.

By order of the Board of  
**WH Group Limited**  
**Wan Long**  
*Chairman*

Hong Kong, September 27, 2021

*As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei, Mr. Charles Shane SMITH 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.*