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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 Wednesday, August 12, 2015, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2015 and considering the payment of an interim dividend (if any).

By Order of the board of directors of

**WH Group Limited**

**Chau Ho**

*Company Secretary*

Hong Kong, July 27, 2015

*As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. POPE C. Larry and Mr. ZHANG Taixi; 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.*