



**WH Group Limited**  
**萬洲國際有限公司**

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

**(Stock Code: 288)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Director(s)**”) of WH Group Limited (the “**Board**”) are set out below:

**Executive Directors:**

Mr. Wan Long (*Chairman and Chief Executive Officer*)

Mr. Guo Lijun (*Vice President and Chief Financial Officer*)

Mr. Zhang Taixi

Mr. Sullivan Kenneth Marc (*President and Chief Executive Officer of Smithfield Foods, Inc.*)

Mr. You Mu (*President of Henan Shuanghui Investment & Development Co., Ltd.*)

**Non-Executive Director:**

Mr. Jiao Shuge (*Deputy Chairman*)

**Independent non-executive Directors:**

Mr. Huang Ming

Mr. Lee Conway Kong Wai

Mr. Lau, Jin Tin Don

The Board has established five committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Environmental, Social and Governance Committee</b>	<b>Food Safety Committee</b>
Mr. Wan Long				Chairman		Chairman
Mr. Jiao Shuge			Member			
Mr. Guo Lijun					Chairman	
Mr. Zhang Taixi					Member	Member
Mr. Sullivan Kenneth Marc					Member	Member
Mr. You Mu						
Mr. Huang Ming		Member	Chairman	Member		
Mr. Lee Conway Kong Wai		Chairman	Member			Member
Mr. Lau, Jin Tin Don		Member		Member	Member	

Hong Kong, January 22, 2016