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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 Friday, March 15, 2019, for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and considering the payment of an annual dividend (if any).

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

Hong Kong, February 14, 2019

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.