



萬洲國際  
WH GROUP

WH Group Limited  
萬洲國際有限公司

(Incorporated in the Cayman Islands with limited liability)  
(Stock code: 288)

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REMINDER LETTER

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26 February 2026

Dear registered shareholder(s),

REMINDER LETTER  
REGARDING THE UPDATED ARRANGEMENT OF ELECTRONIC DISSEMINATION OF CORPORATE COMMUNICATIONS

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, WH Group Limited (the “**Company**”) is writing to remind you that the Company has adopted electronic dissemination of corporate communications (the “**Corporate Communications**”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.wh-group.com](http://www.wh-group.com) and the HKEXnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk), in place of printed copies.

**Under the Listing Rules and the third amended and restated memorandum and articles of association, the Company is no longer required to notify shareholders of the publication of Corporate Communications. The Company will only send email notifications regarding the publication of Corporate Communications to shareholders who have provided a functional email address. You are also encouraged to subscribe for the News Alerts service on the HKEXnews’ website at [www.hkex.com.hk/eng/invest/user/login\\_e.aspx](http://www.hkex.com.hk/eng/invest/user/login_e.aspx) to receive notifications when the Company publishes its Corporate Communications.**

**SOLICITATION OF ELECTRONIC CONTACT DETAILS**

Notwithstanding the above, please note that actionable corporate communications as defined under the Listing Rules (the “**Actionable Corporate Communications**”) will be sent to you individually in printed form or through email in accordance with your indicated preference, in addition to being made available electronically on the Company’s website and the HKEXnews’ website. To ensure timely receipt of the latest Actionable Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “**Reply Form**”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to [whgroup.ecom@computershare.com.hk](mailto:whgroup.ecom@computershare.com.hk).

**If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews’ website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.**

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and return it to the Branch Share Registrar or send an email to [whgroup.ecom@computershare.com.hk](mailto:whgroup.ecom@computershare.com.hk) specifying your name, address and request to receive future Corporate Communications in printed form. Such instruction will remain valid until the instruction has been revoked or superseded or until 30 June of the following year (whichever is earlier).

Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board of  
WH Group Limited  
Wan Long  
Chairman

