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<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	WH Group Limited
Stock code	00288
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Distribution in Specie
Announcement date	06 February 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Shares of Smithfield Foods, Inc.
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.01673 per share
Date of shareholders' approval	06 December 2024
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD 155.6
Despatch date of share certificates	08 April 2025
First date of dealing in scrip shares	08 April 2025
Partial election of scrip shares	No
Fractional entitlements of scrip shares	Round down to the nearest whole unit
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.01673 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	20 March 2025 16:30
Ex-dividend date	18 February 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 February 2025 16:30
Book close period	From 20 February 2025 to 24 February 2025

Record date	24 February 2025
Payment date	08 April 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East
	Wan Chai,
	Hong Kong Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Executive Directors are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei and Mr. MA Xiangjie; the non-executive Director is Mr. JIAO Shuge; and the independent non-executive Directors are Mr. HUANG Ming, Mr. LAU, Jin Tin Don and Ms. ZHOU Hui.	