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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)

INSIDE INFORMATION

**DATE OF BOARD RESOLUTION IN RELATION TO
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

This announcement is made by WH Group Limited (the “**Company**”) pursuant to Rules 13.09(2) and 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company hereby announces that the Board is considering the declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company following the completion of the initial public offering of its subsidiary, Smithfield Food Inc. in January 2025. If the Board decides to proceed, the declaration of the Special Dividend will be adopted by a resolution of the Board on or around Friday, 28 February 2025.

If the relevant Board resolution is adopted by the Board, the Company will make a further announcement regarding the details of the Special Dividend in accordance with the requirements of the Listing Rules.

As the proposed Special Dividend may or may not be approved by the Board, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
WH Group Limited
Wan Long
Chairman

Hong Kong, 18 February 2025

As at the date of this announcement, the 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.