

| Disclaimer                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                 |
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| Cash Dividend Announcement for Equity Issuer                                                                                                                                                                                                                                                                                                                                    |                                                                                                                 |
| 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                                                                                                                                                                                                                                                                                                                                                           | Interim Dividend for the six months ended 30 June 2025                                                          |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 12 August 2025                                                                                                  |
| Status                                                                                                                                                                                                                                                                                                                                                                          | New announcement                                                                                                |
| Information relating to the dividend                                                                                                                                                                                                                                                                                                                                            |                                                                                                                 |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Interim (Semi-annual)                                                                                           |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                                                        |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2025                                                                                                |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 30 June 2025                                                                                                    |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.2 per share                                                                                               |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | Not applicable                                                                                                  |
| Information relating to Hong Kong share register                                                                                                                                                                                                                                                                                                                                |                                                                                                                 |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.2 per share                                                                                               |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                                                   |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 25 August 2025                                                                                                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 26 August 2025 16:30                                                                                            |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 27 August 2025 to 29 August 2025                                                                           |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 29 August 2025                                                                                                  |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 30 September 2025                                                                                               |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Computershare Hong Kong Investor Services Limited                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                 | Shops 1712–1716, 17th Floor, Hopewell Centre,<br>183 Queen's Road East,<br>Wan Chai,<br>Hong Kong.<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                        |                |
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| Details of withholding tax applied to the dividend declared                                                                                                                                                                                    | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                          |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                       | Not applicable |
| Other information                                                                                                                                                                                                                              |                |
| Other information                                                                                                                                                                                                                              | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                        |                |
| 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. |                |