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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 Tuesday, March 28, 2023, 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, 2022 and considering the payment of an annual dividend (if any).

By order of the Board of  
**WH Group Limited**  
**Wan Long**  
*Chairman*

Hong Kong, March 1, 2023

*As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei, Mr. MA Xiangjie and Mr. Charles Shane SMITH; 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. LAU, Jin Tin Don and Ms. ZHOU Hui.*