



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)
(於開曼群島註冊成立之有限公司)
(Stock code 股份代號: 288)

26 February 2024

Dear registered shareholder(s),

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 inform 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 and the HKEXnews' website at www.hkexnews.hk, in place of printed copies.

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.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

To ensure timely receipt of the latest 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, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will receive a notice of publication of Corporate Communications by post.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Branch Share Registrar or send an email to whgroup.ecom@computershare.com.hk specifying your name, address and request to receive the 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). Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION (IF APPLICABLE) WILL BE DISREGARDED.**

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

各位登記股東：

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則（「上市規則」）第 2.07 條，萬洲國際有限公司（「本公司」）謹此通知閣下，本公司已採用以電子方式發布公司通訊（「公司通訊」）之安排，該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及（如適用）財務摘要報告；(b)中期報告及其中期報告摘要（如適用）；(c)會議通知；(d)上市文件；(e)通函和(f)委任表格。

請注意，所有未來公司通訊的英文版和中文版將在本公司網站 www.wh-group.com 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

儘管有上述安排，請注意上市規則所定義的可供採取行動的公司通訊（「可供採取行動的公司通訊」）在登載於本公司網站和披露易網站之外，將按閣下所作選擇以印刷本或電子郵件形式個別發送予閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函背頁之回條（「回條」）上列印的閣下專屬二維碼來提供閣下的電子郵件地址。或者，閣下也可以簽署回條並交回公司的香港股份過戶登記分處（「股份過戶登記分處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果本公司沒有收到閣下的有效電子郵件地址，閣下將會以郵寄方式收取公司通訊的登載通知。

若閣下希望收取未來公司通訊之印刷版，請填妥回條或發送電子郵件至 whgroup.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。收取未來公司通訊印刷版之指示將一直維持有效，直至該指示被撤銷或取代，或直至翌年六月三十日為止（以較早者為準）。即使閣下曾經收到本公司就收取公司通訊的方式提供選擇之函件並已作出選擇，仍請閣下再次作出選擇。**請注意，閣下以往所作出的選擇（如有）將失效。**

如閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正（香港時間）其間致電股份過戶登記分處 (852) 2862 8688 查詢。

承董事會命
萬洲國際有限公司
萬隆
主席

2024 年 2 月 26 日

