



**WH Group Limited**  
**萬洲國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 288)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Director(s)**”) of WH Group Limited (the “**Board**”) are set out below:

**Executive Directors:**

Mr. Wan Long (*Chairman and Chief Executive Officer*)

Mr. Guo Lijun (*Executive Vice President and Chief Financial Officer*)

Mr. Ma Xiangjie (*President of Henan Shuanghui Investment & Development Co., Ltd.*)

Mr. Charles Shane Smith (*President and Chief Executive Officer of Smithfield Foods, Inc.*)

**Non-Executive Director:**

Mr. Jiao Shuge

**Independent non-executive Directors:**

Mr. Huang Ming

Mr. Lee Conway Kong Wai

Mr. Lau, Jin Tin Don

The Board has established six committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee	Food Safety Committee	Risk Management Committee
Mr. Wan Long			Chairman		Chairman	Chairman
Mr. Guo Lijun				Chairman		Member
Mr. Ma Xiangjie				Member	Member	Member
Mr. Charles Shane Smith				Member	Member	Member
Mr. Jiao Shuge		Member				
Mr. Huang Ming	Member	Chairman	Member			
Mr. Lee Conway Kong Wai	Chairman	Member			Member	Member
Mr. Lau, Jin Tin Don	Member		Member	Member		

Hong Kong, 11 August 2021