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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)

CLARIFICATION ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

The announcement is made pursuant to Rule 13.10(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of WH Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) has noted the recent decrease in the price and increase in trading volume of the shares of the Company, and has also noted certain media reports regarding allegations made by Mr. Wan Hongjian (a former director of the Company who was removed for misconduct) against the Group (the “**Allegations**”).

The Board would like to clarify that the Allegations are untrue and misleading.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, the Company confirms that it is not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company reserves its right to take legal actions against Mr. Wan Hongjian and/or those responsible for the Allegations.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the board of
WH Group Limited
WAN Long
Chairman

Hong Kong, 18 August 2021

As at the date of this announcement, the executive Directors are Mr. WAN Long, Mr. GUO Lijun, Mr. Wan Hongwei, Mr. MA Xiangjie and Mr. Charles Shane SMITH; the non-executive Director is Mr. JIAO Shuge; and the independent non-executive Directors are Mr. HUANG Ming, Mr. LEE Conway Kong Wai and Mr. LAU, Jin Tin Don.