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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 Saturday, August 20, 2016, for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and considering the payment of an interim dividend (if any).

By Order of the board of directors of

WH Group Limited

Chau Ho

Company Secretary

Hong Kong, August 4, 2016

As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. ZHANG Taixi, Mr. SULLIVAN Kenneth Marc and Mr. YOU Mu; 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. LEE Conway Kong Wai and Mr. LAU, Jin Tin Don.