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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 Monday, March 26, 2018, 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, 2017 and considering the payment of an annual dividend (if any).

By order of the Board of

**WH Group Limited**

**Wan Long**

*Chairman and Chief Executive Officer*

Hong Kong, February 28, 2018

*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.*