(Incorporated in the Cayman Islands with limited liability) (Stock code: 288)

NOTIFICATION LETTER

16 April 2024

Dear registered shareholder(s),

WH Group Limited (the "Company")

 Notice of Publication of 2023 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

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, 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 Branch Share Registrar.

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 and return it to the Branch Share Registrar or send an email to <a href="white=w

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

REPLY FORM 回條

To: WH Group Limited ("Company")

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong

經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號

萬洲國際有限公司 (「公司」)

合和中心 17M 樓

	(Please choose ON	LY ONE of the following options)(請僅從下列選項中選擇其中 一項)	
	Option 1:	Provide email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning personalized QR code	Personalized QR Code 專屬二維碼
	選項 1:	掃瞄專屬二維碼提供電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊*	
		Returning this Reply Form is NOT required if choosing Option 1. 如選擇選項 1,則無須交回本回條。	
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Option 2: 選項 2:	Provide email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination 書面提供電子郵件地址,以接收公司通過電子方式發佈的未來公司通訊*						
	Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:						
	WH Group Limited 萬洲國際有限公司						
Email address ^(Notes 3, 4) 電郵地址 ^(開催3・4)							
Option 3:	Request for receipt of Future Corporate Communications* in printed copy and noted that this instruction is valid until 30 June of the following year. (Note 5) (Please mark "\sqrt{"}" in one of the below boxes if applicable)						
選項 3:	要求收取日後公司通訊 [°] 印刷版,並已知悉本指示有效期至翌年六月三十日為止。《 ^{網數5,7} (如適用,請在以下一個方格內劃上「✓」號)						
	Printed English version 英文印刷本 Printed Chinese Version 中文印刷本 Printed English and Chinese versions 英文及中文版本						

Signature: (Note 1)	Co	Contact number:	Date:	
簽名:		*絡電話號碼:	 日期:	
Notes Whit:		_		

- 附註:
 Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請 閣下清楚填妥所有資料。如屬聯名股東,則本回條預由所有職名股東聯合簽署,方為有效。
 Any Reply Form with no indicated choice, with no signature or otherwise incorrectly completed will be void. 如在任何回條上未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本回條將會作廢。
 If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 如公司沒有收到 閣下的有效電子郵件地址, 閣下東無法收到有關發佈公司通訊的通知。
 If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的電子郵件地址。會被登記。
 If you mark "in the box in Option 3, no email address will be registered and only Corporate Communications' in printed form will be received. 如 閣下在環項 3 方格內劃上「✓」號,將不會有電子郵件地址被登記,並經會收取日後公司通訊的印刷版。
 The above instruction will apply to all future Corporate Communications to be sent to shareholders of the Company until you notify otherwise by a notice in writing or by email to whgroup ecom@computershare.com.hk to the Company's branch share registrar. Computershare Hong Kong in vestor Services Limited ("Branch Share Registrar"), at 17M Floor, Hopewell Centre. 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the relevant laws and regulations. 上述指示通用於將來發送予本公司股東之所有日後公司通訊,直至 閣下根據有關法例及規例發出書面通知或電郵至 whgroup.ecom@computershare.com.hk 予本公司之智用的分析有數字的表述,1000年的社会的表述是一个17M 模別子他提择为止。
 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為発行藥,在本回線上的任何解析有示,公司將不予產理。

PERSONAL INFORMATION COLLECTION STATEMENT 设集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT (文集個人資料學)
Your supply of contact telephone number is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of Corporate Communications of the Company and the delivery of those Corporate Communications. We may transfer or disclose your contact telephone number to the Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance. Any such request for access to and/or correction of your personal data should be in writing by either of the following means: 閣下是自顯提供 閣下的聯絡電話號碼以用於核實及認識 閣下收即本公司公司通訊的語言版本和收取方式的選擇。以及傳送公司通訊。我們可就上述用途將 閣下的聯絡電話號碼轉移或披露給股份過戶登記分處及/或其他公司或團體。或按法例規定作出轉移或披露。业將在適當期間內保留該等個人資料作核實及記錄用途。 閣下有權根據《個人資料(私廳)條例》的條文查閱及/或修改 閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

Personal Data Privacy Officer 個人資料私隱主任 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong 香港灣仔皇后大道東 183 號合和中心 17M 樓

By email to 電郵至: <u>PrivacyOfficer@computershare.com.hk</u>

Corporate Communication(s) means any document(s) 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 financial statements together with a copy of the auditor's report and, where applicable, its summary interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (l) a proxy form. 公司繼期即本公司刊發或將子刊發以來其任用證券持有人參照或採取行動的任何文件,包括但不限於; (a)董事會報告、年度財務報表連同核數師報告及(如週用)財務經要報告; (b)中期報告及(如週用)申報經要報告; (c)會議證告; (d)上市文件; (e)過節; 沒仍代表受任書。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼 37 Hong Kong 香港

Please cut the mailing label and stick it on the envelope to return this Reply Form to us.
No postage stamp necessary if posted in Hong Kong.
周下寄回此回條時,請將郵寄標籤剪貼於信封上。
如在本港投寄母須貼上郵票。