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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)**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING  
HELD ON 6 DECEMBER 2024**

Reference is made to (1) the circular (the “**Circular**”) of WH Group Limited (the “**Company**”) dated 18 November 2024 in relation to, among other things, (i) the Proposed Spin-Off and separate listing of Smithfield Foods, Inc., and (ii) the Distribution in Specie; and (2) the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) dated 18 November 2024. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the Extraordinary General Meeting held on 6 December 2024, a poll was demanded by the chairman of the Extraordinary General Meeting for voting on the proposed ordinary resolution (the “**Proposed Resolution**”) as set out in the Notice.

The Board is pleased to announce that the Proposed Resolution was duly passed as an ordinary resolution at the Extraordinary General Meeting through voting by way of poll. The poll results in respect of the Proposed Resolution are as follows:

ORDINARY RESOLUTION		NUMBER OF VOTES (%)	
		FOR	AGAINST
1.	<p><b>“THAT:</b></p> <p>(a) the spin-off of Smithfield Foods, Inc., (“<b>Smithfield</b>”), currently a wholly owned subsidiary of the Company, and a separate listing of the shares of Smithfield on either the New York Stock Exchange or National Association of Securities Dealers Automated Quotations (NASDAQ) (the “<b>Proposed Spin-off</b>”) and the transactions contemplated thereunder (including, among other things, the Distribution in Specie) be and are hereby approved; and</p> <p>(b) the directors of the Company and/or the directors of Smithfield be and are hereby authorised, for and on behalf of the Company and Smithfield, to take all steps and do all acts and things as they consider to be necessary, appropriate or expedient in connection with and to implement or give effect to the Proposed Spin-off and the transactions contemplated thereunder (including, among other things, the Distribution in Specie), including but not limited to the determination of the offer price, and to execute all such other documents, instruments and agreements (including the affixation of the Company’s common seal) deemed by them to be incidental to, ancillary to or in connection with the Proposed Spin-off.”</p>	<p>10,924,745,792 (99.384303%)</p>	<p>67,680,028 (0.615697%)</p>

As more than 50% of the votes were cast in favor of the above Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the Extraordinary General Meeting, the total number of issued Shares was 12,830,219,550, which was the total number of Shares entitling the holders to attend and vote for or against the Proposed Resolution. There were no Shares entitling the holders to attend the Extraordinary General Meeting and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the Extraordinary General Meeting. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the Proposed Resolution at the Extraordinary General Meeting.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineers for the vote-taking at the Extraordinary General Meeting.

Messrs. Wan Long, Guo Lijun and Lau, Jin Tin Don attended the Extraordinary General Meeting in person.

**The final structure of the Proposed Spin-off and the listing of the Smithfield Shares are subject to, among other things, the approval of relevant authorities (including the U.S. Exchange and the SEC), market conditions and other considerations. Accordingly, Shareholders and potential investors of the Company should be aware that there is no assurance that the Proposed Spin-off and the listing of the Smithfield Shares will take place and, if so, when they may take place. Shareholders and potential investors of the Company should exercise caution when dealing in or investing in the securities of the Company.**

By Order of the Board  
**WH Group Limited**  
**Wan Long**  
*Chairman*

Hong Kong, 6 December 2024

*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. LAU, Jin Tin Don and Ms. ZHOU Hui.*