



萬洲國際
WH GROUP

WH Group Limited
萬洲國際有限公司

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

REMINDER LETTER

26 February 2025

Dear registered shareholder(s),

REMINDER LETTER
REGARDING THE UPDATED 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, WH Group Limited (the “**Company**”) is writing to remind 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.

Under the Listing Rules and the third amended and restated memorandum and articles of association, the Company is no longer required to notify shareholders of the publication of Corporate Communications. The Company will only send email notifications regarding the publication of Corporate Communications to shareholders who have provided a functional email address. You are also encouraged to subscribe for the News Alerts service on the HKEXnews’ website at www.hkex.com.hk/eng/invest/user/login_e.aspx to receive notifications when the Company publishes its Corporate Communications.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

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. To ensure timely receipt of the latest Actionable 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 Company’s Hong Kong share registrar (the “**Branch Share Registrar**”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to whgroup.ecom@computershare.com.hk.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews’ website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the Reply Form and return it to the Branch Share Registrar or send an email to whgroup.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Such instruction will remain valid until the instruction has been revoked or superseded or until 30 June of the following year (whichever is earlier).

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

致： 萬洲國際有限公司 ("公司")
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

(Please choose **ONLY 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 Actionable Corporate Communications* of the Company via electronic dissemination by scanning personalized QR code	Personalized QR Code 專屬二維碼
選項 1:	掃描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。	

Option 2:	Provide email address in writing for receipt of future Actionable Corporate Communications* of the Company via electronic dissemination
選項 2:	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: <u>WH Group Limited 萬洲國際有限公司</u>
Email address ^(Notes 3, 4)	_____
電郵地址 ^(附註 3-4)	_____

Option 3:	Request for receipt of Future Corporate Communications* (including Actionable Corporate Communications) in printed copy and noted that this instruction is valid until 30 June of the following year. ^(Note 5) (Please mark "✓" in one of the below boxes if applicable)
選項 3:	要求收取日後公司通訊* (包括可供採取行動的公司通訊) 印刷版，並已知悉本指示有效期至翌年六月三十日為止。 ^(附註 5) (如適用，請在以下一個方格內劃上「✓」號)
	<input type="checkbox"/> Printed English version 英文印刷本 <input type="checkbox"/> Printed Chinese Version 中文印刷本 <input type="checkbox"/> Printed English and Chinese versions 英文及中文版本

Signature: ^(Note 1)

簽名: ^(附註 1)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 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. 請閣下清楚填寫所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，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，閣下或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/或其他方法提供多於一個的電子郵件地址，僅閣下最後提供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. 如閣下在選項 3 方格內劃上「✓」號，將不會有電子郵件地址被登記，並僅會收取日後公司通訊的印刷版。
- The above instruction will apply to all future Actionable 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 c/o the Company's branch share registrar, Computershare Hong Kong Investor 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. 上述指示適用於將來發送予本公司股東之所有日後可供採取行動的公司通訊，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 予本公司之香港股份過戶登記分處香港中央證券登記有限公司("股份過戶登記分處")，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓另作選擇為止。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑，在本回條上的任何額外指示，公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

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: 閣下是自願提供閣下的聯絡電話號碼以用於核實及記錄閣下收取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，並將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(私隱)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：

By mail 郵寄至: 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 電郵至: PrivacyOfficer@computershare.com.hk

* 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 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. Actionable Corporate Communication refers to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights and/or make elections as shareholders of the Company. 公司通訊即本公司刊發或將予刊發以供其任何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(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任書。可供採取行動的公司通訊指任何涉及要求股東指示其擬如何行使其有關股東的權利或作出選擇的公司通訊。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport 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.
閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。