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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)

**DECLARATION AND PAYMENT OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of WH Group Limited (the “**Company**”) dated 18 February 2025 in relation to the date of the resolutions of the board of directors of the Company (the “**Board**”) regarding the proposed declaration and payment of a special dividend.

DECLARATION AND PAYMENT OF SPECIAL DIVIDEND

As a reward to the shareholders of the Company for their continuing support, the Board is pleased to announce that, by way of resolutions of the Board passed on 28 February 2025, the Board has declared a special dividend of HK\$0.18 per ordinary share of the Company (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholder(s)**”). The Special Dividend will be paid in cash on or about Friday, 28 March 2025 to the Shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, 19 March 2025 (the “**Record Date**”).

CLOSURE OF REGISTER OF MEMBERS

The Record Date for determining entitlement of the Shareholders to the Special Dividend is Wednesday, 19 March 2025. The register of members of the Company will be closed from Monday, 17 March 2025 to Wednesday, 19 March 2025 (both days inclusive), during which no transfer of Shares will be registered. In order for a Shareholder to qualify for the Special Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office at Shops 1712–1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 14 March 2025.

By Order of the Board
WH Group Limited
Wan Long
Chairman

Hong Kong, 28 February 2025

As at the date of this announcement, the executive directors are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei and Mr. MA Xiangjie; 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.