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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of WH Group Limited (the "**Company**") dated July 10, 2026 in relation to a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company on Tuesday, August 11, 2026, for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2026 (the "**Interim Results**") and considering the payment of an interim dividend (if any).

As additional time is required for finalizing the announcement of the Interim Results, the Board hereby announces that the abovementioned Board meeting will be rescheduled to Friday, August 28, 2026.

By order of the Board of
WH Group Limited
Wan Long
Chairman

Hong Kong, August 6, 2026

As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. WAN Hongwei and Mr. MA Xiangjie; 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. LAU, Jin Tin Don and Ms. ZHOU Hui.