



**WH Group Limited**  
**萬洲國際有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 288)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Director(s)**”) of WH Group Limited (the “**Board**”) are set out below:

**Executive Directors:**

Mr. Wan Long (*Chairman and Chief Executive Officer*)

Mr. Guo Lijun (*Vice President and Chief Financial Officer*)

Mr. Yang Zhijun (*Vice President*)

Mr. Pope C. Larry (*President and Chief Executive Officer of Smithfield Foods, Inc.*)

Mr. Zhang Taixi (*President of Henan Shuanghui Investment & Development Co., Ltd.*)

**Non-Executive Director:**

Mr. Jiao Shuge (*Deputy Chairman*)

**Independent non-executive Directors:**

Mr. Huang Ming

Mr. Lee Conway Kong Wai

Mr. Lau, Jin Tin Don

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wan Long				Chairman
Mr. Jiao Shuge			Member	
Mr. Huang Ming		Member	Chairman	Member
Mr. Lee Conway Kong Wai		Chairman	Member	
Mr. Lau, Jin Tin Don		Member		Member

Hong Kong August 4, 2014