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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of WH Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 29, 2014, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2014 and considering the payment of an interim dividend (if any).

By Order of the board of directors of
WH Group Limited
Chau Ho
Company Secretary

Hong Kong, August 18, 2014

As at the date of this announcement, the executive directors of the Company are Mr. WAN Long, Mr. GUO Lijun, Mr. YANG Zhijun, Mr. POPE C. Larry and Mr. ZHANG Taixi; 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. LEE Conway Kong Wai and Mr. LAU, Jin Tin Don.