(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立之有限公司) (Stock code 股份代號 288)

26 February 2024

Dear registered shareholder(s),

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 inform 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 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.

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.

SOLICITATION OF ELECTRONIC CONTACT DETAILS

To ensure timely receipt of the latest 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, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, you will receive a notice of publication of Corporate Communications by post.

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

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07條,萬洲國際有限公司(「本公司」)謹此通知 閣下,本公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告;(b)中期報告及其中期報告摘要(如適用);(c)會議通知;(d)上市文件;(e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.wh-group.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

儘管有上述安排,請注意上市規則所定義的可供採取行動的公司通訊(「**可供採取行動的公司通訊**」)在登載於本公司網站和披露易網站之外,將按 閣下所作選擇以印刷本或電子郵件形式個別發送予 閣下。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函背頁之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記分處(「股份過戶登記分處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東183號合和中心17M樓。

如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將會以郵寄方式收取公司通訊的登載通知。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條或發送電子郵件至 whgroup.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。收取未來公司通訊印刷版之指示將一直維持有效,直至該指示被撤銷或取代,或直至翌年六月三十日為止(以較早者為準)。即使閣下曾經收到本公司就收取公司通訊的方式提供選擇之函件並已作出選擇,仍請 閣下再次作出選擇。**請注意 閣下以往所作出的選擇(如有)將失效。**

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)其間致電股份過戶登記分處 (852) 2862 8688 查詢。

承董事會命 **萬洲國際有限公司 萬隆** *主席*

REPLY FORM 回條 萬洲國際有限公司 (「公司」) To: WH Group Limited ("Company") c/o Computershare Hong Kong Investor Services Limited 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 17M Floor, Hopewell Centre. 183 Queen's Road East, Wan Chai, Hong Kong 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 Corporate Communications* of the Company via Personalized QR Code 專屬二維碼 electronic dissemination by scanning personalized QR code 掃瞄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* 選項 1: 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 Provide email address in writing for receipt of future Corporate Communications* of the Company via electronic dissemination Option 2: 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: WH Group Limited 萬洲國際有限公司 Email address(###3) Request for receipt of Future Corporate Communications* in printed copy and noted that this instruction is valid until 30 June of the Option 3: following year. (Notes 5) (Please mark "✓" in one of the below boxes if applicable) 要求收取日後公司通訊"印刷版,並已知悉本指示有效期至翌年六月三十日為止。^(離疾;)(如適用,請在以下一個方格內劃上「✔」號) 選項 3: Printed English version **Printed Chinese Version** Printed English and Chinese versions 英文印刷本 英文及中文版本 中文印刷本

Signature: "簽名:"

Contact number:

聯絡電話號碼:

PERSONAL INFORMATION COLLECTION STATEMENT 设集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT (文集個人資料等)
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: [图下是自解提供 图下的聯絡電話號碼以用於核實及證 图下收时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 图下的聯絡電話號碼轉移或披露给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。业將在適當期間內保留該等個人資料作核實及記錄用途。 图下有權根據《個人資料(私隱)條例》的條文查閱及/或修改 图下的個人資料。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:

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 to 電郵至: <u>PrivacyOfficer@computershare.com.hk</u>

Corporate Communications mean 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 interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. 公司通訊即本公司刊發或將子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幻適用財務簡要報告;(b)中期報告及幻適用)中期 簡要報告;(c)會議適告;(d)上市文件;(e)適倍;及何代表受任書。

MAILING LABEL 郵寄標籤

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

Date:

日期: