



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)

NOTIFICATION LETTER

16 April 2024

Dear registered shareholder(s),

WH Group Limited (the “Company”)

— **Notice of Publication of 2023 Annual Report, Circular containing Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communications”)**

The English and Chinese versions of the Current Corporate Communications of the Company are available on the websites of the Company at www.wh-group.com and the HKEXnews’ website at www.hkexnews.hk, or the arranged printed form(s) of Current Corporate Communications are enclosed (if applicable). You may access the Current Corporate Communications by clicking the relevant title as appeared on the website of the Company or browsing through the HKEXnews’ website. If you have any difficulty in receiving or gaining access to the Current Corporate Communications for any reason, we will, upon your notice, send the Current Corporate Communications of your choice of language in printed form to you free of charge as soon as possible; please write 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, Wanchai, Hong Kong or by email to whgroup.ecom@computershare.com.hk.

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, 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 financial report; (b) the interim 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 Branch Share Registrar.

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.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and return it to the Branch Share Registrar or send an email to whgroup.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Such instruction will remain valid until the instruction has been revoked or superseded or until 30 June of the following year (whichever is earlier).

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

