卫龙美味全球控股有限公司

WEILONG Delicious Global Holdings Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9985)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of WEILONG Delicious Global Holdings Ltd are set out below:

Executive Directors
LIU Weiping (劉衛平) *(chairman)*
LIU Fuping (劉福平)
SUN Yinong (孫亦農) *(chief executive officer)*
PENG Hongzhi (彭宏志)
LIU Zhongsi (劉忠思)
CHEN Lin (陳林)

Independent non-executive Directors
XU Lili (徐黎黎)
ZHANG Bihong (張弼弘)
XING Dongmei (邢冬梅)

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

Directors	**Board Committees**		
	Audit Committee	**Nomination Committee**	**Remuneration Committee**
LIU Weiping		C	
LIU Fuping			
SUN Yinong			
PENG Hongzhi			
LIU Zhongsi			
CHEN Lin			M
XU Lili	M	M	M
ZHANG Bihong	C	M	
XING Dongmei	M		C

Henan, the People's Republic of China
December 14, 2022