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衛龙美味全球控股有限公司
WEILONG Delicious Global Holdings Ltd

(Incorporated in the Cayman Islands with limited liability)

(85)

that the annual eneral meetin of Weilon Delicious Global Holdin s Ltd (the " ") will be held by way of on-site meetin at 8/F, TB-East Buildin , MIXC Enterprise Center, No. 6, Lane 206, Haojin Road, Minhan District, Shan hai, the People's Republic of China on Wednesday, 28 June 2023 at 9:30 a.m. (the " ") for the followin purposes:

1. To receive, consider and adopt the audited consolidated financial statements of the Company and its Subsidiaries, the report of the directors of the Company (the " ") and the [illegible]

3. To authorize the board of Directors of the Company (the " ") to fix the Directors' remuneration.

4. To chan e Ernst & Youn as the auditor of the Company and to authorize the Board to fix its remuneration.

5. (a) To declare and pay a final dividend of RMB0.12 per ordinary share for the year ended 31 December 2022;

   (b) To declare and pay a special dividend of RMB0.12 per ordinary share for the year ended 31 December 2022.

To consider and, if thou ht fit, pass with or without amendments, the followin resolutions as ordinary resolutions:

6. " :

   (a) subject to para raph (c) below, a eneral mandate be and is hereby enerally and unconditionally iven to the Directors durin the Relevant Period (as defined below) to allot, issue and deal with additional shares in the share capital of the Company and to make or rant offers, a reements, options (includin securities convertible into shares of the Company) which mi ht require the exercise of such powers;

   (b) the mandate in para raph (a) above shall authorize the Directors of the Company to make or rant offers, a reements and options durin the Relevant Period which would or mi ht require the exercise of such powers after the end of the Relevant Period;

   (c) the a re ate number of shares allotted or a reed conditionally or unconditionally to be allotted by the Directors pursuant to the mandate in para raph (a) above, otherwise than pursuant to:

      (i) a Ri hts Issue (as defined below);

      (ii) the exercise of options under a share option scheme of the Company; and

      (iii) any scrip dividend scheme or similar arran ement providin for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the memorandum and articles of association (the " ") Company,

   shall not exceed 20% of the number of shares of the Company in issue on the date of passin of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in para raph (a) above as a percenta e of the number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

(d) for the purposes of this resolution:

" " means the period from the passin of this resolution until whichever is the earliest of:

(i) the conclusion of the next annual eneral meetin of the Company followin the Annual General Meetin ;

(ii) the expiration of the period within which the next annual eneral meetin of the Company is required by the Articles of Association of the Company or

(iii) the date on which the mandate set out in this resolution is revoked or varied by way of ordinary resolution of the shareholders in a eneral meetin ."

8. " conditional upon the passin of the resolutions set out in items 6 and 7 of the notice convenin this meetin (the " "), the eneral mandate referred to in the resolution set out in item 6 of the Notice be and is hereby extended by the addition to the

5. The Company will pay the dividends on or about Thursday, 13 July 2023 to the shareholders whose names appear on the re ister of members of the Company on Thursday, 6 July 2023. For determinin the entitlement to the final dividend and special dividend (subject to approval by the shareholders at the Annual General Meetin), the re ister of members of the Company will be closed from Tuesday, 4 July 2023 to Thursday, 6 July 2023, both days inclusive, durin which period no transfer of shares will be re istered. In order to be eli ible to receive the final dividend and special dividend, all share transfer documents accompanied by the relevant share certificates must be lod ed with the Company's branch share re istrar in Hon Kon , Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hon Kon for re istration not later than 4:30 p.m. on Monday, 3 July 2023.

6. The meetin is expected to take two hours. Shareholders attendin the Annual General Meetin will bear their own transportation and accommodation expenses.

As at the date of this announcement, the executive directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, Mr. SUN Yinong, Mr. PENG Hongzhi, Mr. LIU Zhongsi and Mr. CHEN Lin; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.