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WEILONG Delicious Global Holdings Ltd

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9985)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 28 JUNE 2023 OR ANY ADJOURNMENT THEREOF

Number of shares to which this form of proxy relates (Note 1)	

I/We (Note 2) _____

of _____

being the registered holder(s) of (Note 3) _____ shares of nominal value of US$0.00001 each in the share capital of WEILONG Delicious Global Holdings Ltd (the • Company Ž) hereby appoint the chairman (the • Chairman Ž) of the annual general meeting of the Company (the • AGM Ž) (Note 4) or _____

(the telephone number is: _____)

of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the AGM to be held by way of on-site meeting at 8/F,TB-East Building, MIXC Enterprise Center, No. 6, Lane 206, Haojing Road, Minhang District, Shanghai, the People's Republic of China on Wednesday, 28 June 2023 at 9:30 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of AGM and at such AGM (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such in dictation is given, as my/our proxy thinks fit.

Please tick (• Ž) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll (Note 5).

	ORDINARY RESOLUTIONS	FOR	AGAINST
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 •Directors Ž), and the independent auditor•s report for the year ended 31 December 2022.		
2.	(a) To re-elect Mr. LIU Weiping as an executive Director;		
	(b) To re-elect Mr. LIU Fuping as an executive Director;		
	(c) To re-elect Mr. SUN Yinong as an executive Director;		
	(d) To re-elect Mr. PENG Hongzhi as an executive Director;		
	(e) To re-elect Mr. LIU Zhongsi as an executive Director;		
	(f) To re-elect Mr. CHEN Lin as an executive Director;		
	(g) To re-elect Ms. XU Lili as an independent non-executive Director;		
	(h) To re-elect Mr. ZHANG Bihong as an independent non-executive Director; and		
	(i) To re-elect Ms. XING Dongmei as an independent non-executive Director.		
3.	To authorize the board of Directors of the Company (the • Board Ž) to fix the Directors• remuneration.		
4.	To change Ernst & Young 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.		
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		

ORDINARY RESOLUTIONS		FOR	AGAINST
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
8.	To extend the general mandate granted under resolution item 6 by adding the aggregate par value of shares bought back pursuant to the general mandate granted under resolution item 7.		

Date this