H. g K. g E cha ge, a d C ea g L ed a d The S . c E cha ge . f H. g K. g L ed a e . e, . , b f. he c. e , . f h, a . ce e , a e . e, e, e a . a, . , acc ac . c. , e e e, , a d e , e, , d, c a a ab ha, . e e f. a . , , h. , . e e a , g f. . e a ce , . he h. e . a , a . f he c. e , . f h, a . ce e .

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

(I c. , . a ed he Ca a I, a d, h ed ab)

(Stock Code: 9985)

PROPOSED CHANGE OF AUDITOR

This announcement is made by WEILONG Delicious Global Holdings Ltd (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Retirement of PricewaterhouseCoopers

The board of directors of the Company (the "**Board**") hereby announces that PricewaterhouseCoopers ("**PwC**") will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the 2022 annual general meeting of the Company as the Company and PwC could not reach a consensus in respect of the auditor's remuneration for the financial year ending 31 December 2023.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board, there is no requirement under the laws of the Cayman Islands for the retiring auditor to confirm to the Company whether or not there is any circumstance connected with their retirement which they consider should be brought to the attention of the Company's shareholders (the "**Shareholders**") and creditors (the "**Creditors**"). PwC has therefore not issued such confirmation.

The Board and the audit committee of the Company (the "**Audit Committee**") confirm that there are no disagreements or unresolved matters between PwC and the Company, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders and Creditors. The Company would like to express its sincere gratitude to PwC for its quality services provided to the Company in previous years.

Proposed Appointment of Ernst & Young

Pursuant to the recommendation of the Audit Committee, the Board proposed to appoint Ernst & Young as the auditor of the Company for 2023, with a term of office effect from the date of approval at the 2022 annual general meeting of the Company and until the conclusion of the 2023 annual general meeting of the Company.

The above proposed appointment shall be subject to the consideration and approval by the Shareholders by way of an ordinary resolution at the 2022 annual general meeting of the Company. The Company will also propose to authorize the Board at the 2022 annual general meeting to determine increases or decreases of the audit fees due to changes of the audit scope and content.

The notice of the 2022 annual general meeting of the Company and a circular containing, among other things, the details of the above proposal will be dispatched to the Shareholders in due course.

By order of the Board