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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	
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.	2,19 ,125, 40 (99.99%)	20,8 4 (0.01%)
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.	2,19 ,146,174 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted under resolution item 6 by adding the aggregate nominal value of shares bought back pursuant to the general mandate granted under resolution item 7.	2,19 ,125, 40 (99.99%)	20,8 4 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

By order of the Board
WEILONG Delicious Global Holdings Ltd
LIU Weiping
Chairman

Hong Kong, China
28 June 202

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.