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衛龍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)

DATE OF BOARD MEETING

The boa d of di ec o s (t he **Board**") of WEILONG Delicio s Global Holdings L d (t he **Company**") he eb anno nces t ha a mee ing of t he Boa d ill be held on T esda , A g s 20 fo t he ose of, among o he ma tt e s, conside ing and a o ing t he in e im es l s of t he Com an and i s s bsidia ies fo t he si mon hs ended 30 J ne 20 and i s blica ion and conside ing t he a men of an in e im di idend, if an .

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

Hong Kong, China
17 A g s 20

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.