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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)

## **RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of WEILONG Delicious Global Holdings Ltd (the “**Company**”) hereby announces that Mr. Li Kin Wai (“**Mr. Li**”) has resigned as a joint company secretary of the Company (the “**Joint Company Secretary**”) due to his other work commitments, with effect from 31 December 2025. Mr. Li confirms that there is no disagreement between himself and the Board and there is no other matter in relation to his resignation that needs to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Ms. Shen Xiaochun (“**Ms. Shen**”), the other Joint Company Secretary, has recently obtained confirmation from the Stock Exchange that, she has been qualified to act as the company secretary of the Company under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) such that a further waiver will not be necessary. Following the resignation of Mr. Li, Ms. Shen will continue to act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office as the Joint Company Secretary.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following Mr. Li’s resignation as a Joint Company Secretary, he has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules.

The Board announces that Ms. Shen has been appointed as the Authorised Representative in replacement of Mr. Li to discharge the functions of the Authorised Representative under Rule 3.05 of the Listing Rules, with effect from 31 December 2025. Mr. YU Feng, an executive Director, will continue to act as the other Authorised Representative.

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

Hong Kong, China  
31 December 2025

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, Mr. LIU Zhongsi and Mr. YU Feng; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.*