

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of WEILONG Delicious Global Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wei Zhe (“**Mr. Wei**”) has been appointed as a non-executive director of the Company, with effect from the conclusion of the board meeting of the Company to be held on 6 February 2026.

Mr. Wei’s biographical details are set out below:

Mr. Wei Zhe, aged 55, has been appointed as a non-executive director of the Company with effect from February 2026.

Mr. Wei is the founding partner and chairman of Vision Knight Capital, a private equity fund manager focusing on investments in China. Prior to launching Vision Knight Capital in 2011, Mr. Wei served from 2007 to 2011 as an executive director and the chief executive officer of Alibaba.com Limited, a leading global e-commerce company wholly owned by Alibaba Group (New York Stock Exchange (the “**NYSE**”) Stock Code: BABA; The Stock Exchange of Hong Kong Limited (the “**HKEx**”) Stock Code: 9988). Mr. Wei was the chief financial officer from 2000 to 2002, and the president from 2002 to 2006, of B&Q (China) Co., Ltd. (the “**B&Q**”), a subsidiary of Kingfisher PLC, a leading home improvement retailer in Europe and Asia. From 2003 to 2006, Mr. Wei was also the chief representative for Kingfisher’s China sourcing office. Prior to joining B&Q and Kingfisher, Mr. Wei served as the head of investment banking at Orient Securities Company Limited from 1998 to 2000 and as manager of the corporate finance department at Coopers & Lybrand (now a member of the PricewaterhouseCoopers) from 1995 to 1998.

Mr. Wei is currently a non-executive director of PCCW Ltd. (HKEx Stock Code: 0008), JNBY Design Limited (HKEx Stock Code: 3306) and Sansure Biotech Co., Ltd. (Shanghai Stock Exchange (the “**SHSE**”) Stock Code: 688289), and an independent non-executive director of Yum China Holdings, Inc. (HKEx Stock Code: 9987). Mr. Wei served on the boards of Leju Holdings Limited (formerly listed on NYSE) from April 2014 to March 2021, OneSmart

International Education Group Limited (formerly listed on NYSE) from March 2018 to April 2021, Zall Smart Commerce Group Ltd. (HKEx Stock Code: 2098) from April 2016 to January 2023, Polestar Automotive Holding UK PLC (NASDAQ: PSNY) from June 2022 to June 2025, and Oriental Pearl Group Co., Ltd. (SHSE Stock Code: 600637) from September 2022 to December 2025. He was also a promoter and executive chair of Vision Deal HK Acquisition Corp. from January 2022 to June 2025 (formerly listed on HKEx). Mr. Wei holds a bachelor's degree in international business management from Shanghai International Studies University, and completed a corporate finance course at London Business School.

The Company has entered into a service contract with Mr. Wei, the initial term of office shall be three years commencing from 6 February 2026. Each party shall have the right to terminate the agreement by giving a written notice of not less than three months. Pursuant to the Company's currently effective amended and restated Memorandum and Articles of Association (the "**Articles**"), Mr. Wei will hold office until the conclusion of the Company's first annual general meeting of shareholders held after his appointment, and shall be eligible for re-election. Mr. Wei shall also be required to retire by rotation at least once every three years pursuant to the Articles, but shall be eligible for re-election. Mr. Wei shall be entitled to an annual salary of HKD600,000, and this amount is determined based on his responsibilities, experience, performance and the current market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Wei does not (1) hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years prior to the date of his appointment; (2) hold any other major appointments and professional qualifications; (3) hold any other positions in the Company or any member of the Group; (4) have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company or any member of the Group; and (5) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Wei that need to be brought to the attention of the shareholders of the Company and the HKEx nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Wei in joining the Board.

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

Hong Kong, China
6 February 2026

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; the non-executive director of the Company is Mr. WEI Zhe; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.