

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of WEILONG Delicious Global Holdings Ltd are set out below:

Executive Directors

LIU Weiping (劉衛平) (*Chairman of the Board*)
LIU Fuping (劉福平) (*Vice Chairman and Chief Executive Officer*)
LIU Zhongsi (劉忠思)
YU Feng (余風)

Non-executive Director

WEI Zhe (衛哲)

Independent Non-executive Directors

XU Lili (徐黎黎)
ZHANG Bihong (張弼弘)
XING Dongmei (邢冬梅)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
LIU Weiping		C	
LIU Fuping			
LIU Zhongsi			
YU Feng			M
WEI Zhe			
XU Lili	M	M	M
ZHANG Bihong	C	M	
XING Dongmei	M		C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, China

6 February 2026