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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)

**PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND
ARTICLES OF ASSOCIATION AND ADOPTION OF THE FOURTH
AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF
ASSOCIATION**

This announcement is made by WEILONG Delicious Global Holdings Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments (the “**Proposed Amendments**”) to the existing third amended and restated memorandum and articles of association of the Company (the “**Existing M&A**”), with a view to (i) enabling the Company’s shareholders to elect to attend and participate in the Company’s general meetings virtually by means of virtual meeting technology, to cast votes electronically and to send proxy-related instructions to the Company, and to make corresponding amendments to the relevant procedures in connection with the Company’s virtual general meetings; and (ii) making other corresponding and minor amendments. The Board also proposes to adopt the fourth amended and restated memorandum and articles of association of the Company (the “**New M&A**”), which incorporates and integrates all the Proposed Amendments, to replace and supersede the Existing M&A in its entirety.

The Proposed Amendments and the adoption of the New M&A are conditional upon the approval of the shareholders of the Company by way of special resolution at the forthcoming annual general meeting of the Company (the “AGM”). A circular containing, among other things, details of the Proposed Amendments and the adoption of the New M&A together with the notice of the AGM will be despatched to the shareholders of the Company as soon as reasonably practicable in accordance with the manner in which the shareholders have elected to receive corporate communications from the Company.

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

Hong Kong, China
26 March 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.