Disclaimer

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| C | cash Dividend Announcement for Equity Issuer | |
|---|---|--|
| Issuer name | WEILONG Delicious Global Holdings Ltd | |
| Stock code | 09985 | |
| Multi-counter stock code and currency | Not applicable | |
| Other related stock code(s) and name(s) | Not applicable | |
| Title of announcement | SPECIAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2022 | |
| Announcement date | 23 March 2023 | |
| Status | New announcement | |
| Information relating to the dividend | | |
| Dividend type | Other | |
| | Special Dividend | |
| Dividend nature | Special | |
| For the financial year end | 31 December 2022 | |
| Reporting period end for the dividend declared | 31 December 2022 | |
| Dividend declared | RMB 0.12 per share | |
| Date of shareholders' approval | To be announced | |
| Information relating to Hong Kong share register | | |
| Default currency and amount in which the dividend will be paid | To be announced | |
| Exchange rate | To be announced | |
| Ex-dividend date | To be announced | |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced | |
| Book close period | To be announced | |
| Record date | To be announced | |
| Payment date | To be announced | |
| Share registrar and its address | Tricor Investor Services Limited | |
| | 17/F, Far East Finance Centre | |
| | 16 Harcourt Road | |
| | Hong Kong | |
| Information relating to withholding tax | K | |
| Details of withholding tax applied to the dividend declared | Not applicable | |

| Information relating to listed warrants / convertible securities issued by the issuer | | |
|---|----------------|--|
| Details of listed warrants / convertible securities issued by the issuer | Not applicable | |
| Other information | | |
| Other information | Not applicable | |
| Directors of the issuer | | |
| As of 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. | | |