Disclaimer

Cook Dividend Announcement for Equity Joguer
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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 (Updated)
Announcement date	01 June 2023
Status	Update to previous announcement
Reason for the update / change	Update of date of shareholders' approval and information relating to Hong Kong share register

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	28 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	30 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 July 2023 16:30
Book close period	From 04 July 2023 to 06 July 2023
Record date	06 July 2023
Payment date	13 July 2023
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	ormation relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable		
formation 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.

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