



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)

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO
 BE HELD ON THURSDAY, 6 JUNE 2024 OR ANY ADJOURNMENT THEREOF**

Number of shares to which this form of proxy relates ^(Note 1)	
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I/We^(Note 2) _____
 of _____
 being the registered holder(s) of^(Note 3) _____ shares of nominal value of US\$0.00001 each in the share capital of WEILONG Delicious Global Holdings Ltd (the “Company”) hereby appoint the chairman (the “Chairman”) of the annual general meeting of the Company (the “AGM”)^(Note 4) or _____
 (the telephone number is: _____)
 of _____

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the AGM to be held by way of on-site meeting at 7/F, TB-East Building, MIXC Park, No. 6, Lane 206, Haojing Road, Minhang District, Shanghai, the People’s Republic of China on Thursday, 6 June 2024 at 9:30 a.m. (and at any adjournment thereof) for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice of AGM and at such AGM (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions as hereunder indicated or, if no such in dictation is given, as my/our proxy thinks fit.

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast on a poll^(Note 5).

	ORDINARY RESOLUTIONS	FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors of the Company (the “Director(s)”), and the independent auditor’s report for the year ended 31 December 2023.		
2.	(a) To re-elect Mr. LIU Weiping as an executive Director;		
	(b) To re-elect Mr. PENG Hongzhi as an executive Director;		
	(c) To re-elect Mr. YU Feng as an executive Director; and		
	(d) To re-elect Ms. XU Lili as an independent non-executive Director.		
3.	To authorize the board of Directors of the Company (the “Board”) to fix the Directors’ remuneration.		
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.		
5.	(a) To declare and pay a final dividend of RMB0.10 per ordinary share for the year ended 31 December 2023;		
	(b) To declare and pay a special dividend of RMB0.11 per ordinary share for the year ended 31 December 2023.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares and/or (after the amended Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited take effect on 11 June 2024) sale or transfer of treasury shares, up to a maximum of not exceeding 20% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing this resolution.		

ORDINARY RESOLUTIONS		FOR	AGAINST
7.	To grant a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of shares of the Company in issue (excluding treasury shares, if any) as at the date of passing this resolution.		
8.	To extend the general mandate granted under resolution item 6 by adding the aggregate par value of shares bought back pursuant to the general mandate granted under resolution item 7.		

Date this _____ day of _____ 2024

Signature(s)^(Note 6) _____

Notes:

- Please insert the number of shares to which this form of proxy relates in the box provided. If no number is inserted, this form of proxy will be deemed to relate to all the shares registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.
- Please insert the number of Shares under your name(s).
- If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the chairman of the annual general meeting of the Company or" and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint one or, in case of holding two or more shares, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK ("✓") THE BOX MARKED "AGAINST".** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be executed either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this completed form of proxy together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the AGM (i.e. not later than 9:30 a.m. on Tuesday, 4 June 2024) or any adjourned meeting.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM in person if you so wish, in which case this form of proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing and sent by mail to Tricor Investor Services Limited at the above address.