

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2024 AND
PAYMENT OF FINAL DIVIDEND AND SPECIAL DIVIDEND**

At the annual general meeting (the “AGM”) of WEILONG Delicious Global Holdings Ltd (the “Company”) held on 6 June 2024, voting on all the proposed resolutions as set out in the notice of the AGM dated 14 May 2024 was taken by poll.

As of the date of the AGM, the total number of issued shares of the Company was 2,351,145,578 shares. The total number of shares of the Company entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM was 2,351,145,578 shares. There were no shares entitling the shareholders of the Company to attend the AGM but abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM. All directors of the Company attended the AGM.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		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.	1,969,668,632 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			No. of Votes (%)	
			For	Against
2.	(a)	To re-elect Mr. LIU Weiping as an executive Director;	1,968,896,542 (99.96%)	772,090 (0.04%)
	(b)	To re-elect Mr. PENG Hongzhi as an executive Director;	1,969,447,142 (99.99%)	221,490 (0.01%)
	(c)	To re-elect Mr. YU Feng as an executive Director; and	1,966,181,812 (99.82%)	3,486,820 (0.18%)
	(d)	To re-elect Ms. XU Lili as an independent non-executive Director.	1,969,505,232 (99.99%)	163,400 (0.01%)
3.	To authorize the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.		1,969,418,752 (99.99%)	249,880 (0.01%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.		1,969,668,632 (100.00%)	0 (0.00%)
5.	(a)	To declare and pay a final dividend of RMB0.10 per ordinary share for the year ended 31 December 2023;	1,969,668,632 (100.00%)	0 (0.00%)
	(b)	To declare and pay a special dividend of RMB0.11 per ordinary share for the year ended 31 December 2023.	1,969,668,632 (100.00%)	0 (0.00%)
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.		1,963,992,737 (99.71%)	5,675,895 (0.29%)
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.		1,969,668,632 (100.00%)	0 (0.00%)
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.		1,963,832,485 (99.70%)	5,836,147 (0.30%)

As more than 50% of votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

PAYMENT OF THE FINAL DIVIDEND AND SPECIAL DIVIDEND

Following the approval by the Shareholders at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of RMB0.10 per ordinary share (equivalent to HK\$0.1098) and special dividend of RMB0.11 per ordinary share (equivalent to HK\$0.1208) on or before Friday, 28 June 2024 or thereabouts to the Shareholders whose names appear on the register of members of the Company on Monday, 17 June 2024.

For the purpose of ascertaining the Shareholders' entitlement to the final dividend and special dividend, the register of members of the Company will be closed from Thursday, 13 June 2024 to Monday, 17 June 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to be eligible to receive the proposed final dividend and special dividend, all Share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Wednesday, 12 June 2024.

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

Hong Kong, China
6 June 2024

As at 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. YU Feng; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.