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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of WEILONG Delicious Global Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of dividends, if any.

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

Hong Kong, China  
10 March 2025

*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.*