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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of WEILONG Delicious Global Holdings Ltd are set out below:

Executive Directors

LIU Weiping (劉衛平) (*Chairman of the Board*)

LIU Fuping (劉福平) (*Vice Chairman*)*

PENG Hongzhi (彭宏志)

LIU Zhongsi (劉忠思)

YU Feng (余風)

Independent Non-executive Directors

XU Lili (徐黎黎)

ZHANG Bihong (張弼弘)

XING Dongmei (邢冬梅)

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
LIU Weiping		C	
LIU Fuping			
PENG Hongzhi			
LIU Zhongsi			
YU Feng			M
XU Lili	M	M	M
ZHANG Bihong	C	M	
XING Dongmei	M		C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

* *Mr. LIU Fuping has been appointed as the chief executive officer of the Company, and his appointment will take effect on 30 April 2025.*

Hong Kong, China
27 March 2025