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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 12 JUNE 2025 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 12 June 2025, voting on all the proposed resolutions as set out in the notice of the AGM dated 21 May 2025 was taken by poll.

As of date of the AGM, the total number of issued shares of the Company was 2,431,145,578 shares. TRICOR TRUST (HONG KONG) LIMITED, as trustee, abstained from exercising voting rights in respect of a total of 28,410,370 shares held by it under trust for the Restricted Share Unit Scheme adopted on 1 January 2021 and the 2024 Restricted Share Unit Scheme adopted on 21 March 2024. There were no treasury shares held by the Company. Accordingly, 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 2,402,735,208 shares. Save as disclosed herein, there were no shares entitling the shareholders 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 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; no shareholder has stated the intention in the Circular to vote against or to abstain from voting on any of 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 “ Directors ”), and the independent auditor’s report for the year ended 31 December 2024.		2,029,207,808 (99.98%)	314,000 (0.02%)
2.	(a)	To re-elect Mr. LIU Fuping as an executive Director;	2,028,313,108 (99.94%)	1,208,700 (0.06%)
	(b)	To re-elect Mr. LIU Zhongsi as an executive Director; and	2,028,311,069 (99.94%)	1,215,739 (0.06%)
	(c)	To re-elect Mr. ZHANG Bihong as an independent non-executive Director.	2,026,887,469 (99.87%)	2,639,339 (0.13%)
3.	To authorize the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.		2,029,521,808 (100.00%)	0 (0.00%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.		2,029,341,608 (99.99%)	180,200 (0.01%)
5.	(a)	To declare and pay a final dividend of RMB0.11 per ordinary share for the year ended 31 December 2024;	2,029,521,808 (100.00%)	0 (0.00%)
	(b)	To declare and pay a special dividend of RMB0.18 per ordinary share for the year ended 31 December 2024.	2,029,521,808 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares and/or sale or transfer of treasury shares, up to a maximum of the Company 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.		2,006,126,738 (98.85%)	23,395,070 (1.15%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		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.	2,029,521,808 (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.	2,007,474,986 (98.91%)	22,046,822 (1.09%)

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 RMB0.11 per ordinary share (equivalent to HK\$0.1202) and special dividend of RMB0.18 per ordinary share (equivalent to HK\$0.1968) on Monday, 30 June 2025 or thereabouts to the shareholders whose names appear on the register of members of the Company on Friday, 20 June 2025.

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 Wednesday, 18 June 2025 to Friday, 20 June 2025, both days inclusive, during which period no transfer of shares will be registered. The record date to determine the entitlement of the shareholders to receive the final dividend and special dividend will be Friday, 20 June 2025. In order to be eligible to receive the 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 Tuesday, 17 June 2025.

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

Hong Kong, China
12 June 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, 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.