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, 11 JUNE 2026 OR ANY ADJOURNMENT THEREOF

Number of shares to which this form of proxy relates(Note 1)	

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 email address 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 hybrid meeting both in-person at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong and electronically via electronic facilities on Thursday, 11 June 2026 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 indication 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 "**Directors**"), and the independent auditor's report for the year ended 31 December 2025.		
2.	(a) To re-elect Mr. YU Feng as an executive Director;		
	(b) To re-elect Mr. WEI Zhe as a non-executive Director; and		
	(c) To re-elect Mrs. XING Dongmei 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.	To declare and pay a final dividend of RMB0.17 per ordinary share for the year ended 31 December 2025.		
6.	To grant a general mandate to the Directors to allot, issue and deal with additional shares and/or sell 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.		

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.		
SPECIAL RESOLUTION		**FOR**	**AGAINST**
9.	To approve and adopt the Fourth Amended and Restated Memorandum and Articles of Association of the Company, and authorise any one director of the Company to do all such acts and things as may be necessary to implement the adoption of the Fourth Amended and Restated Memorandum and Articles of Association of the Company.		

Date this ____________________ day of ____________________ 2026 Signature(s)*(Note 6)* ____________________

Notes:

1. 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.

2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered shareholders should be stated.

3. Please insert the number of Shares under your name(s).

4. 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 (in person at the venue or via electronic facilities) 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 (in person at the venue or via electronic facilities) and vote instead of him/her. 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/her.

5. **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.

6. 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 INITIALLED BY THE PERSON WHO SIGNS IT**.

7. In case of joint holders of any share(s), only one pair of log-in username and password will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share(s) through the e-Meeting System as if he/she/it was solely entitled thereto..

8. 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, 9 June 2026) or any adjourned meeting.

9. If you intend to authorise your proxy to attend the Annual General Meeting via electronic facilities, please fill in their email address. The email address provided will be used by the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, to send login details for voting at the Annual General Meeting. You and your proxy shall therefore ensure that the email address provided is suitable for such purpose. Should your proxy fail to receive the login details by email on or before 9:30 a.m. on Tuesday, 9 June 2026, you may contact the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, for assistance via hotline: 2980 1333 or email: emeeting@vistra.com.

10. Completion and delivery of the form of proxy will not preclude you from attending (in person at the venue or via electronic facilities) 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.