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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 11 JUNE 2026 AND PAYMENT OF FINAL DIVIDEND

At the annual general meeting (the "**AGM**") of WEILONG Delicious Global Holdings Ltd (the "**Company**") held on 11 June 2026, voting on all the proposed resolutions as set out in the notice of the AGM dated 20 May 2026 was taken by poll.

As of the 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 22,617,007 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. The Company did not hold any treasury shares or repurchased shares pending cancellation. 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 2,408,528,571 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 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. 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 shareholders, holding in aggregate 2,005,554,372 shares, representing approximately 82.49% of the issued shares, were present in person or by proxy at 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 2025.	2,005,538,572 (99.99%)	15,800 (0.01%)
2.	(a) To re-elect Mr. YU Feng as an executive Director;	1,993,031,173 (99.38%)	12,523,199 (0.62%)
	(b) To re-elect Mr. WEI Zhe as a non-executive Director; and	2,004,473,773 (99.95%)	1,080,599 (0.05%)
	(c) To re-elect Ms. XING Dongmei as an independent non-executive Director.	2,002,785,915 (99.86%)	2,768,457 (0.14%)
3.	To authorize the board of Directors of the Company (the "**Board**") to fix the Directors' remuneration.	2,005,149,572 (99.98%)	404,800 (0.02%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.	2,005,552,372 (99.99%)	2,000 (0.01%)
5.	To declare and pay a final dividend of RMB0.17 per ordinary share for the year ended 31 December 2025.	2,005,552,372 (99.99%)	2,000 (0.01%)
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.	1,983,416,683 (98.90%)	22,137,689 (1.10%)
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.	2,005,552,372 (99.99%)	2,000 (0.01%)
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.	1,983,421,631 (98.90%)	22,132,741 (1.10%)

SPECIAL RESOLUTIONS		No. of Votes (%)	
		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.	2,003,529,935 (99.90%)	2,024,437 (0.10%)

As more than 50% of the votes were cast in favour of each of resolutions numbered 1 to 8, all the above ordinary resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As more than 75% of the votes were cast in favour of resolution numbered 9, the above special resolution was duly passed as a special resolution of the Company at the AGM.

PAYMENT OF THE FINAL 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 RMB0.17 per ordinary share (equivalent to HK$0.1955) on Monday, 29 June 2026 or thereabouts to the shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026.

For the purpose of ascertaining the shareholders' entitlement to the final dividend, the register of members of the Company will be closed from Wednesday, 17 June 2026 to Thursday, 18 June 2026, 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 proposed final dividend will be Thursday, 18 June 2026. In order to be eligible to receive the proposed final 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, 16 June 2026.

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

Hong Kong, China
11 June 2026

As at the date of this announcement, the executive Directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, Mr. LIU Zhongsi and Mr. YU Feng; the non-executive Director of the Company is Mr. WEI Zhe; and the independent non-executive Directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.