

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	WEILONG Delicious Global Holdings Ltd
Stock code	09985
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2026
Announcement date	13 August 2026
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 0.09 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.104 per share
Exchange rate	RMB 1 : HKD 1.1558
Ex-dividend date	24 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 September 2026 16:30
Book close period	From 28 September 2026 to 30 September 2026
Record date	30 September 2026
Payment date	26 October 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F
	Far East Finance Centre
	16 Harcourt Road Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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.	