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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) *(Co-Vice Chairman)*
LIU Zhongsi (劉忠思)
YU Feng (余風) *(Chief Executive Officer and Co-Vice Chairman)*

Non-executive Director
WEI Zhe (衛哲)

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			
LIU Zhongsi			
YU Feng			M
WEI Zhe			
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

Hong Kong, China
3 November 2026