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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 28 JUNE 2023**

At the annual general meeting (the “AGM”) of WEILONG Delicious Global Holdings Ltd (the “Company”) held on 28 June 2023, voting on all the proposed resolutions as set out in the notice of the AGM dated 2 June 2023 was taken by poll.

As of the date of the AGM, the total number of issued shares of the Company was 2,351,145,578 shares. 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 2,351,145,578 shares. 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. All directors of the Company attended the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number 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 2022.	2,193,146,174 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS			Number of Votes (%)	
			For	Against
2.	(a)	To re-elect Mr. LIU Weiping as an executive Director;	2,193,125,340 (99.99%)	20,834 (0.01%)
	(b)	To re-elect Mr. LIU Fuping as an executive Director;	2,193,146,174 (100.00%)	0 (0.00%)
	(c)	To re-elect Mr. SUN Yinong as an executive Director;	2,193,146,174 (100.00%)	0 (0.00%)
	(d)	To re-elect Mr. PENG Hongzhi as an executive Director;	2,193,125,340 (99.99%)	20,834 (0.01%)
	(e)	To re-elect Mr. LIU Zhongsi as an executive Director;	2,193,125,340 (99.99%)	20,834 (0.01%)
	(f)	To re-elect Mr. CHEN Lin as an executive Director;	2,188,085,540 (99.77%)	5,060,634 (0.23%)
	(g)	To re-elect Ms. XU Lili as an independent non-executive Director;	2,193,146,174 (100.00%)	0 (0.00%)
	(h)	To re-elect Mr. ZHANG Bihong as an independent non-executive Director; and	2,193,146,174 (100.00%)	0 (0.00%)
	(i)	To re-elect Ms. XING Dongmei as an independent non-executive Director.	2,193,146,174 (100.00%)	0 (0.00%)
3.	To authorize the board of Directors of the Company (the “ Board ”) to fix the Directors’ remuneration.		2,193,146,174 (100.00%)	0 (0.00%)
4.	To change Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.		2,193,125,340 (99.99%)	20,834 (0.01%)
5.	(a)	To declare and pay a final dividend of RMB0.12 per ordinary share for the year ended 31 December 2022;	2,193,146,174 (100.00%)	0 (0.00%)
	(b)	To declare and pay a special dividend of RMB0.12 per ordinary share for the year ended 31 December 2022.	2,193,146,174 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the Directors to allot, issue and deal with shares of the Company not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	2,193,125,340 (99.99%)	20,834 (0.01%)
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 as at the date of passing this resolution.	2,193,146,174 (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.	2,193,125,340 (99.99%)	20,834 (0.01%)

As more than 50% of the votes were cast in favour of each of the resolutions, all the above ordinary resolutions were duly passed at the AGM.

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

Hong Kong, China
28 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, Mr. SUN Yinong, Mr. PENG Hongzhi, Mr. LIU Zhongsi and Mr. CHEN Lin; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.