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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)

**CHANGES IN EXECUTIVE DIRECTORS AND
THE COMPOSITION OF BOARD COMMITTEES**

Resignation of Executive Director

The board of directors (the “**Board**”) of WEILONG Delicious Global Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 22 April 2024, Mr. CHEN Lin (“**Mr. Chen**”) has resigned as an executive director of the Company and a member of the remuneration committee of the Board due to work arrangement adjustment. The resignation of Mr. Chen takes effect from the conclusion of the Board meeting on 25 April 2024. Mr. Chen will continue to serve as a senior vice president of the Company after his resignation as an executive director of the Company and a member of the remuneration committee of the Board, and will continue to serve various positions at various subsidiaries within the Group.

Mr. Chen has confirmed that he had no disagreement with the Board, and there were no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chen for his valuable contribution to the Company during his tenure of office.

Appointment of Executive Director

The Board further announces that Mr. YU Feng (“**Mr. Yu**”) has been appointed as an executive director of the Company and a member of the remuneration committee of the Board with effect from the conclusion of the Board meeting on 25 April 2024.

Biographical details of Mr. Yu are set out as follows:

Mr. YU Feng, aged 33, is the senior vice president of marketing center and human resources center of the Company.

Mr. Yu has over 12 years of experience in the snack foods industry. From joining the Group in October 2011 to May 2023, he held various positions within the Group, including assistant designer, research and development engineer, research and development manager, general manager of the e-commerce center and head of the media center. In August 2023, Mr. Yu was appointed as the vice president of the marketing center by the Board, and since November 2023, he has also been the head of the human resources center. Since March 2024, Mr. Yu has been appointed as the senior vice president of the Company. Mr. Yu is the cousin of Mr. LIU Weiping, Mr. LIU Fuping and Mr. LIU Zhongsi, all being executive directors of the Company.

Mr. Yu graduated from Hunan Vocational College of Science and Technology in June 2011, majoring in animation design, and is currently enrolled in the general manager course at China Europe International Business School. He is also a member of Shanghai Minhang District Young Entrepreneurs Association (上海閔行區青年企業家協會).

Mr. Yu has entered into a service contract with the Company for an initial term of three years commencing from 25 April 2024, which is terminable by the parties by giving not less than three months' written notice. Pursuant to the amended and restated memorandum and articles of association of the Company (the "**Articles**") currently in force, Mr. Yu shall hold office until the first annual general meeting of the Company after his appointment and shall be eligible for re-election. Mr. Yu shall also be subject to retirement by rotation at least once every three years in accordance with the Articles and shall be eligible for re-election. Mr. Yu is entitled to an annual salary of RMB3,600,272 per annum, which is based on his responsibilities, experience, performance and the current market situation. In addition, Mr. Yu is entitled to receive share-based compensation benefits. As at the date of this announcement, Mr. Yu is deemed to be interested in 4,860,959 shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the date of this announcement, Mr. Yu does not (1) hold any directorship in any other listed public companies in Hong Kong or overseas during the past three years prior to the date of his appointment; (2) hold any other major appointments and professional qualifications; (3) hold any other positions in the Company or any member of the Group; (4) have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company or any member of the Group; and (5) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yu that need to be brought to the attention of the shareholders of the Company and the Stock Exchange nor any information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Yu for joining the Board.

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

Hong Kong, China
25 April 2024

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. YU Feng; and the independent non-executive directors of the Company are Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.