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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)

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF FINANCIAL OFFICER AND PROCESS AGENT
APPOINTMENT OF CHIEF FINANCIAL OFFICER
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of WEILONG Delicious Global Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 9 July 2025, Mr. PENG Hongzhi (“**Mr. Peng**”) has resigned as an executive director, the chief financial officer, the authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) (the “**Authorised Representative**”), the agent appointed pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules for the acceptance of service of process and notices in Hong Kong on behalf of the Company (the “**Process Agent**”) of the Company due to personal career development arrangements. Mr. Peng’s above-mentioned resignation will take effect upon the end of day on 31 August 2025.

Mr. Peng 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 and the shareholders of the Company.

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

The Board announces that Mr. YU Feng, an executive director of the Company, will assume the positions of chief financial officer and Authorised Representative upon Mr. Peng's formal resignation, with effect from 1 September 2025. For details of Mr. YU Feng's resume, please refer to the Company's 2024 annual report dated 24 April 2025. Mr. YU Feng has over 14 years of experience in the snack food industry and has served various important positions in the Group, thus having an in-depth understanding of the Company's business and operations. Following Mr. YU Feng's appointment as an Authorised Representative, the Authorised Representatives of the Company will be Mr. YU Feng and Mr. LI Kin Wai.

Following Mr. Peng's resignation as the Process Agent, Mr. LI Kin Wai will continue to serve as the Process Agent. The Company will remain in compliance with the requirements under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules regarding the appointment and authorisation of a person to accept service of process and notices on its behalf in Hong Kong.

The Board confirms that the above-mentioned matters will not affect the normal operation of the Company's relevant work.

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

Hong Kong, China
9 July 2025

As at the date of this announcement, the executive directors of the Company are Mr. LIU Weiping, Mr. LIU Fuping, 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.