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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or other registered institution in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in WEILONG Delicious Global Holdings Ltd, you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

**PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
RE-APPOINTMENT OF AUDITOR;
DECLARATION AND PAYMENT OF FINAL DIVIDEND;
GRANT OF GENERAL MANDATES TO ISSUE AND BUY BACK SHARES;
PROPOSED ADOPTION OF
THE RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION;
AND
NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting will be held by way of hybrid meeting on Thursday, 11 June 2026 at 9:30 a.m.. Shareholders may either attend the Annual General Meeting in person at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong, China or participate via electronic facilities. For further details regarding the hybrid meeting arrangement, please refer to the “**Guidance for the Annual General Meeting**” on pages 1 to 3 of this circular. The notice convening the meeting is set out on pages 36 to 41 of this circular. A form of proxy for use at the Annual General Meeting is also enclosed. Such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.weilongshipin.com).

Whether or not you intend to attend the Annual General Meeting (in person at the venue or via electronic facilities), you are requested to complete and return the enclosed form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible, but in any event not less than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than 9:30 a.m. on Tuesday, 9 June 2026) or the adjourned meeting. Completion and delivery of the form of proxy will not preclude you from attending (in person at the venue or via electronic facilities) and voting at the Annual General Meeting if you so wish and, in such event, the form of proxy shall be deemed to be revoked.

20 May 2026

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GUIDANCE FOR THE ANNUAL GENERAL MEETING

ATTENDING THE AGM BY MEANS OF ELECTRONIC FACILITIES

The AGM will be held as a hybrid meeting, whereby Shareholders may participate in the AGM physically or through online access by visiting the Vistra eVoting Portal. Shareholders can participate in the AGM online in a convenient and efficient way from anywhere with an internet connection, in addition to the traditional physical attendance at the AGM. Shareholders participating in the AGM using the Vistra eVoting Portal will also be counted towards the quorum and they will be able to attend the AGM, vote and submit questions through the Vistra eVoting Portal.

The Vistra eVoting Portal will be opened for registered Shareholders and non-registered Shareholders (see below for login details and arrangements) to log in approximately 30 minutes prior to the commencement of the AGM and can be accessed from any location with internet connection by a mobile phone, tablet or computer device. Shareholders should allow ample time to check into the Vistra eVoting Portal to complete the related procedures.

1. Login Details for Registered Shareholders

Registered Shareholders will be able to attend the AGM, vote and submit questions online through the Vistra eVoting Portal. Each registered Shareholder's personalized username and password will be sent to him/her/it under separate notification letter, which is expected to be despatched to the Shareholders on Thursday, June 4, 2026 by post.

2. Login Details for Non-registered Shareholders

Non-registered Shareholders whose Shares are held in the CCASS through bank, stockbroker, custodians or HKSCC (collectively the "Intermediary") may also be able to attend the AGM, vote and submit questions online through the Vistra eVoting Portal. In this regard, they should:

- (i) contact and instruct their Intermediary that they want to attend the AGM, vote and submit questions online; and
- (ii) provide their email address to their Intermediary before the time limit required by the relevant Intermediary.

Details regarding the AGM arrangements including login details to access the Vistra eVoting Portal will be sent by the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, to the email address of the non-registered Shareholders provided by the Intermediary. Without the login details, non-registered Shareholders will not be able to attend the AGM, vote and submit questions online using the Vistra eVoting Portal. Non-registered Shareholders should therefore give clear and specific instructions to their Intermediary in respect of both (i) and (ii) above.

GUIDANCE FOR THE ANNUAL GENERAL MEETING

3. Login Details for Proxies or Corporate Representatives

Details regarding the AGM arrangements including login details to access the Vistra eVoting Portal will be sent by the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, to the email address of the proxies provided to it in the relevant proxy forms.

Registered and non-registered Shareholders should note that only one device is allowed in respect of each set of login details. Please also keep the login details in safe custody for use at the AGM and do not disclose them to anyone else. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the login details or any use of the login details.

ARRANGEMENTS UNDER TYPHOON AND RAINSTORM WARNING SIGNALS

If at any time between 9:00 a.m. and 1:00 p.m. on the date of the AGM, a typhoon signal No. 8 or above, a black rainstorm warning signal, and/or a "extreme conditions" announcement made by the Government is in force in Hong Kong, the meeting will be adjourned or postponed to a later date and/or time as determined by the Company. If the AGM is adjourned or postponed, the Company will upload an announcement on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.weilongshipin.com) to notify Shareholders of the date, time and place of the adjourned or postponed meeting. During the period when a yellow or red rainstorm warning signal is in effect, the AGM will be held as scheduled. Under severe weather conditions, Shareholders should decide whether to attend the physical AGM based on their own circumstances.

APPOINTMENT OF PROXY

Return of a completed proxy form will not preclude Shareholders subsequently from attending and voting in person or by means of electronic facilities at the AGM or any adjournment thereof should they so wish. Shareholders are requested to complete the proxy form and returning it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting (i.e. by no later than 9:30 a.m. on June 9, 2026) or any adjournment thereof. Registered Shareholders submitting the proxy form are requested to provide a valid email address of his or her proxy (except appointment of the Chairman of the AGM) for the proxy to receive the username and password to participate in the online virtual meeting via the Vistra eVoting Portal.

SUBMISSION OF PROXY FORMS FOR REGISTERED SHAREHOLDERS

A proxy form for use at the AGM is enclosed with this circular. A copy of the proxy form can also be downloaded from the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.weilongshipin.com). The deadline to submit completed proxy forms to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong is not less than 48 hours before the time appointed for holding the AGM (i.e. at or before 9:30 a.m. on Tuesday, June 9, 2026), or any adjournment thereof (as the case may be).

GUIDANCE FOR THE ANNUAL GENERAL MEETING

APPOINTMENT OF PROXY FOR NON-REGISTERED SHAREHOLDERS

Non-registered Shareholders should contact their Intermediary as soon as possible for assistance in the appointment of proxy.

If Shareholders have any questions relating to the AGM, please contact Tricor Investor Services Limited, the Company's Hong Kong branch share registrar, as follows:

Tricor Investor Services Limited

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone: (852) 2980 1333

Facsimile: (852) 2810 8185

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Annual General Meeting”	the annual general meeting of the Company to be held by way of hybrid meeting on Thursday, 11 June 2026 at 9:30 a.m., to consider and, if appropriate, to approve the resolutions contained in the notice of the meeting or any adjournment thereof, the notice of which is set out on pages 36 to 41 of this circular
“Articles of Association”	the amended and restated memorandum and articles of association of the Company currently in force
“Audit Committee”	the audit committee of the Company
“Board”	the board of Directors of the Company
“Buy-back Mandate”	a general mandate proposed to be granted to the Directors to buy back Shares on the Stock Exchange of not exceeding 10% of the total number of Shares of the Company in issue (excluding treasury Shares, if any) as at the date the relevant resolution passed by the Shareholders of the Company
“China” or “PRC”	the People’s Republic of China, excluding, for the purpose of this circular, Hong Kong, Macau and Taiwan
“Company”	WEILONG Delicious Global Holdings Ltd, 卫龙美味全球控股有限公司, an exempted company incorporated in the Cayman Islands with limited liability on 6 July 2018, the Shares of which are listed on the Main Board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Electronic Facilities”	the Vistra eVoting Portal which enables Shareholders and their proxies to attend and vote at the AGM by electronic means. Details of which are set out in the “ Guidance for the Annual General Meeting ” on pages 1 to 3 of this circular
“Group”	the Company and its Subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong

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“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Issue Mandate”	a general mandate proposed to be granted to the Directors to allot, issue or deal with additional shares and/or sell or transfer treasury shares on the Stock Exchange, up to a maximum of not exceeding 20% of the total number of Shares of the Company in issue (excluding treasury Shares, if any) as at the date the relevant resolution passed by the Shareholders of the Company
“Latest Practicable Date”	20 May 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information in this circular
“Listing Date”	Thursday, 15 December 2022, the date on which the Shares of the Company are listed and from which dealings therein are permitted to take place on the Stock Exchange
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Nomination Committee”	the nomination committee of the Company
“Ping Ping Foods”	Luohe Ping Ping Foods Co., Ltd.
“RMB” or “Renminbi”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) of nominal value of US\$0.00001 each in the share capital of the Company
“Shareholder(s)”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Subsidiary(ies)”	has the meaning ascribed to it in Listing Rules

DEFINITIONS

“Takeovers Code”	The Codes on Takeovers and Mergers and Share Buy-backs issued by the Securities and Futures Commission of Hong Kong, as amended from time to time
“Treasury Shares”	has the meaning ascribed to it in Listing Rules
“US\$”	US dollars, the lawful currency of the United States of America
“Weilong Commerce”	Luohe Weilong Commerce Co., Ltd.
“%”	percent



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)

Executive Directors:

Mr. LIU Weiping (*Chairman*)
Mr. LIU Fuping (*Vice Chairman*
and Chief Executive Officer)
Mr. LIU Zhongsi
Mr. YU Feng

Registered Office:

PO Box 309
Ugland House
Grand Cayman
KY1-1104
Cayman Islands

Non-executive Directors:

Mr. WEI Zhe

Principal Place of Business in Hong Kong:

Unit 1007, Level 10
Tower I, Grand Century Place
No. 193 Prince Edward Road West
Kowloon
Hong Kong

Independent Non-executive Directors:

Ms. XU Lili
Mr. ZHANG Bihong
Ms. XING Dongmei

*Head Office and Principal Place of
Business in the PRC:*

Southwest Corner
Intersection of Dongfanghong Road
and Zhongshan Road
Shaoling District
Luohe, Henan
PRC

TB-East Building, MIXC Park
No. 6, Lane 206, Haojing Road
Minhang District
Shanghai
PRC

LETTER FROM THE BOARD

To the Shareholders

Dear Sir/Madam,

**PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
RE-APPOINTMENT OF AUDITOR;
DECLARATION AND PAYMENT OF FINAL DIVIDEND;
GRANT OF GENERAL MANDATES TO ISSUE AND BUY BACK SHARES;
PROPOSED ADOPTION OF
THE RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION;
AND
NOTICE OF ANNUAL GENERAL MEETING**

1. INTRODUCTION

The purpose of this circular is to provide the Shareholders with information in respect of certain resolutions to be proposed at the Annual General Meeting, among others, (i) the re-election of retiring Directors; (ii) the re-appointment of auditor; (iii) the declaration and payment of final dividend; (iv) the grant of general mandates to issue and buy back Shares; and (v) proposed adoption of the restated memorandum and articles of association.

2. ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS, REPORT OF THE DIRECTORS, AND INDEPENDENT AUDITOR'S REPORT

The annual report containing, among others, the audited consolidated financial statements, the report of the Directors and the independent auditor's report of the Group for the year ended 31 December 2025 has been published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.weilongshipin.com). The audited consolidated financial statements have been reviewed by the Audit Committee.

3. PROPOSED RE-ELECTION OF RETIRING DIRECTORS

The Board comprises eight Directors, including Mr. LIU Weiping, Mr. LIU Fuping, Mr. LIU Zhongsi, Mr. YU Feng, Mr. WEI Zhe, Ms. XU Lili, Mr. ZHANG Bihong and Ms. XING Dongmei.

In accordance with Articles 26.4 and 26.3 of the Articles of Association, Mr. YU Feng, Ms. XING Dongmei and Mr. WEI Zhe shall retire by rotation at the Annual General Meeting. All the Directors are eligible and will offer themselves for re-election at the Annual General Meeting.

LETTER FROM THE BOARD

As the independent non-executive Director who is eligible for the re-election at the Annual General Meeting, Ms. XING Dongmei has confirmed her independence pursuant to the independence factors set out in Rule 3.13 of the Listing Rules. Specifically, Ms. XING Dongmei has confirmed:

- (1) her independence pursuant to the factors set out in Rules 3.13 (1) to (8) of the Listing Rules;
- (2) she has no past or present financial or other interest in the business of the Company or its subsidiaries and any connection with any core connected person (as defined under the Listing Rules) of the Company;
- (3) at the time of her appointment, there are no other factors that may affect her independence.

The Board was not aware of any matter that might adversely affect the independence of Ms. XING Dongmei. Based on the above, the Board considers that Ms. XING Dongmei is an independent person who will continue to be independent of the Company pursuant to Rule 3.13 of the Listing Rules, and bring valuable law, and other expertise to the Board for its efficient and effective functioning and diversity.

Ms. XING Dongmei has actively attended the board of Directors and board committee meetings held since she took office. She has been actively involved in board affairs, introducing balanced insights, knowledge, experience and professional skills to the board to fulfill its functions and responsibilities. With her background and experience, Ms. XING Dongmei is fully aware of her responsibilities to the company and the time she is expected to devote. She will continue to devote sufficient time to fulfilling her functions and responsibilities as an independent non-executive director of the company.

The Nomination Committee has reviewed the structure and composition of the Board of Directors, the confirmations and disclosures made by Directors, the qualifications, skills and experience of retiring Directors, their time commitments and contributions, as well as the independence of independent non-executive Directors, with reference to the nomination principles and criteria set out in the Company's Board diversity policy, Director nomination policy and the Company's corporate strategy. In accordance with the Board Diversity Policy, the selection of Board candidates will be based on multiple diversity indicators, including but not limited to gender, age, cultural and educational background, industry experience, technical capabilities, professional qualifications and skills, knowledge, years of service and other relevant factors. The Company also takes into account its own business model and specific needs. The final selection of Director candidates is based on the candidates' merits and the contributions they will bring to the Board. The Nomination Committee has made recommendations to the Board on the re-election of the retiring Directors, including all the above independent non-executive Directors who are required to retire at the Annual General Meeting. Each retiring director will continue to provide valuable business experience, knowledge and expertise to the Board, so as to enhance the operational efficiency and diversification of the Company.

LETTER FROM THE BOARD

Details of the retiring Directors are set out in Appendix I to this circular.

4. AUTHORIZATION TO THE BOARD TO FIX THE DIRECTORS' REMUNERATION

The Board proposed that the Board be empowered to determine the Directors' remuneration, subject to the approval by the Shareholders at the Annual General Meeting.

5. RE-APPOINTMENT OF ERNST & YOUNG AS THE AUDITOR OF THE COMPANY AND AUTHORIZATION TO THE BOARD TO FIX ITS REMUNERATION

Pursuant to the recommendation of the Audit Committee, the Board proposed to re-appoint Ernst & Young as the auditor of the Company for 2026, with a term of office effect from the date of approval at the Annual General Meeting and until the conclusion of the next annual general meeting of the Company. The above proposed appointment shall be subject to the approval by the Shareholders at the Annual General Meeting. The Company also proposes to recommend that shareholders approve and authorise the Board to fix the remuneration payable to Ernst & Young. The audit remuneration is approximately RMB4,200,000. Such remuneration has been determined on a fair and reasonable basis after comprehensive consideration of the Group's business scale and complexity, the anticipated scope and duration of audit work, the qualifications and experience of the auditor, the audit resources and workload required, as well as the market level of relevant professional services. Furthermore, the estimated audit fees are made on the assumption that there will be no material changes to the Group's business and operations, accounting policies or regulatory environment. The Company will provide timely and full assistance and information required for the conduct of audit work. Save for any material changes to the aforesaid criteria or assumptions, the final audit fees are expected not to be materially different from the estimated amount as initially disclosed. In the event of any material changes, the Company will make further disclosure in a timely manner.

6. DECLARATION AND PAYMENT OF FINAL DIVIDEND

According to the announcement of annual results of the Company for the year ended 31 December 2025 dated 26 March 2026, the Board recommended the payment of a final dividend of RMB0.17 per ordinary share, subject to the approval by the Shareholders of the Company at the Annual General Meeting. The dividends will be declared in HK\$, the exchange rate for the dividend calculation in HK\$ is based on the middle rate of RMB against HK\$ as published by the People's Bank of China on the date on which the Annual General Meeting is held.

If the payment of final dividend is approved by the Shareholders at the Annual General Meeting, the dividends will be paid on Monday, 29 June 2026 or thereabouts to the Shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026.

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The register of members of the Company will be closed from Wednesday, 17 June 2026 to Thursday, 18 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining shareholders entitled to the proposed final dividend is Thursday, 18 June 2026. In order to be eligible to receive the proposed final dividend, all Share transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Tuesday, 16 June 2026.

7. PROPOSED GRANT OF GENERAL MANDATE TO ISSUE SHARES

At the annual general meeting of the Company held on 12 June 2025, a general mandate was granted to the Board to issue Shares. Such mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to issue Shares if and when appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Issue Mandate to the Directors to allot, issue or deal with additional shares and/or sell or transfer of treasury shares, up to a maximum of not exceeding 20% of the total number of Shares of the Company in issue (excluding treasury Shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 6 of the notice of the Annual General Meeting as set out on pages 36 to 41 of this circular (i.e. a total of 486,229,115 Shares based on 2,431,145,578 Shares in issue (excluding treasury Shares, if any) as at the Latest Practicable Date and on the basis that such number of Shares of the Company in issue remains unchanged prior to the date of passing of the proposed ordinary resolution). An ordinary resolution to extend the Issue Mandate by adding the aggregate par value of Shares bought back by the Company pursuant to the Buy-back Mandate will also be proposed at the Annual General Meeting.

The Issue Mandate will expire at the earliest of: (a) at the conclusion of the next annual general meeting of the Company following the Annual General Meeting; (b) upon the expiration of the period within which the Company is required by the Articles of Association or any applicable laws to hold its next annual general meeting; or (c) when the mandate granted to Directors is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

The Directors hereby state that they have no immediate plan to issue any new Shares pursuant to the Issue Mandate.

According to the Listing Rules, without the prior approval of the Stock Exchange, the Company may not make a new issue of shares, or sell or transfer any treasury shares; or announce a proposed proposal to issue new shares or sell or transfer any treasury shares, for a period of 30 days after any buy-back of Shares, whether on the Stock Exchange or otherwise, other than (i) the issuance of new shares pursuant to capitalization, or sale or transfer of treasury shares; (ii) Granting share awards or options under a share plan that complies with Chapter 17 of the Listing Rules, or issuing new shares or transferring treasury shares upon the vesting or exercise of share rewards or options granted under a share plan that complies with Chapter 17 of the Listing Rules; and (iii) the issuance of new shares or a transfer of treasury shares pursuant to the exercise of warrants, share options or similar instruments requiring the issuer to issue or transfer shares, which were outstanding prior to that buy-back of its Shares.

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8. PROPOSED GRANT OF GENERAL MANDATE TO BUY BACK SHARES

At the annual general meeting of the Company held on 12 June 2025, a general mandate was granted to the Board to buy back Shares. Such mandate will lapse at the conclusion of the Annual General Meeting. In order to give the Company the flexibility to buy back Shares if and when appropriate, an ordinary resolution will be proposed at the Annual General Meeting to approve the grant of the Buy-back Mandate to the Directors to buy back Shares on the Stock Exchange of not exceeding 10% of the total number of Shares of the Company in issue (excluding treasury Shares, if any) as at the date of passing of the proposed ordinary resolution contained in item 7 of the notice of the Annual General Meeting as set out on pages 36 to 41 of this circular (i.e. a total of 243,114,557 Shares based on 2,431,145,578 Shares in issue (excluding treasury Shares, if any) as at the Latest Practicable Date and on the basis that such number of Shares of the Company in issue remains unchanged prior to the date of passing of the proposed ordinary resolution).

The Buy-back Mandate will expire at the earliest of: (a) at the conclusion of the next annual general meeting of the Company following the Annual General Meeting; (b) upon the expiration of the period within which the Company is required by the Articles of Association or any applicable laws to hold its next annual general meeting; or (c) when the mandate granted to Directors is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

If the Company buys back Shares pursuant to the Buy-back Mandate, the Company may cancel the buy-back Shares and/or hold them as treasury shares, subject to the situation (such as the market conditions and the capital management needs) at the relevant time of the buy-back. If the Company holds any Shares in treasury, any resale or transfer of Shares held in treasury will be subject to and made in accordance with the terms of the Mandate, the Listing Rules and applicable laws and regulations of the Cayman Islands.

An explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the grant of the Buy-back Mandate is set out in Appendix II to this circular.

The Directors hereby state that they have no immediate plan to buy back any Shares pursuant to the Buy-back Mandate.

9. PROPOSED ADOPTION OF THE RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

Reference is made to the Company's announcement dated 26 March 2026 in relation to (among other things) the Board's proposal to amend certain provisions of the Company's Memorandum and Articles of Association by adopting new Memorandum and Articles of Association in order to (i) enable the Company to allow shareholders to attend and participate in general meetings of the Company in virtual form by way of virtual meeting technology, vote electronically and communicate proxies-related instructions to

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the Company, and make corresponding amendments to the relevant procedures in connection with the Company's virtual general meetings; and (ii) make other corresponding and minor amendments.

The Board will also propose to adopt the new Memorandum and Articles of Association (which contain all the proposed amendments set out in Appendix III to this circular) to replace the existing Memorandum and Articles of Association. Full details of the proposed amendments are set out in Appendix III to this circular.

The new Memorandum and Articles of Association are set out in English with no official Chinese translation available. Accordingly, the Chinese version of the new Memorandum and Articles of Association is for reference only. In the event of any inconsistency, the English version shall prevail. The existing Memorandum and Articles of Association will remain in effect until the passing of the special resolution at the Annual General Meeting.

The Company has been advised by its legal advisers that the proposed amendments are in compliance with the Listing Rules and the applicable laws of the Cayman Islands. The Company confirms that the proposed amendments are not unusual for a listed issuer on the Stock Exchange.

The proposed adoption of the new Memorandum and Articles of Association is conditional upon the approval by shareholders by way of a special resolution at the Annual General Meeting. Following the effective date of the proposed amendments, the full text of the new Memorandum and Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the Company's website (www.weilongshipin.com).

10. ANNUAL GENERAL MEETING AND PROXY ARRANGEMENT

The notice of the Annual General Meeting is set out on pages 36 to 41 of this circular.

For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026, both days inclusive, during which period no transfer of Shares will be registered. The record date for determining shareholders entitled to attend and vote at the Annual General Meeting is Thursday, 11 June 2026. Unregistered Shareholders of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 June 2026.

Pursuant to Rule 13.39(4) of the Listing Rules, all votes of the shareholders at the general meetings must be taken by poll. An announcement on the poll results will be published by the Company after the Annual General Meeting in the manner prescribed under Rule 13.39(5) of the Listing Rules. On a poll, every Shareholder present in person or by proxy (in person at the venue or via electronic facilities) or in the case of a Shareholder

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being a corporation, by its duly authorized representative, shall have one vote for each Share registered in his/her/its name on the register of members. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

A form of proxy for use at the Annual General Meeting is enclosed with this circular and such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.weilongshipin.com). To be valid, the form of proxy must be completed and signed in accordance with the instructions printed thereon and deposited, together with the power of attorney or other authorization documents (if any) under which it is signed or a certified copy of that power of attorney or authorization documents at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the Annual General Meeting (i.e. not later than 9:30 a.m. on Tuesday, 9 June 2026) or any adjourned meeting. Completion and delivery of the form of proxy will not preclude you from attending (in person at the venue or via electronic facilities) and voting at the Annual General Meeting if you so wish and, in such event, the form of proxy shall be deemed to be revoked.

11. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

12. RECOMMENDATION

The Directors consider that the re-election of retiring Directors, the re-appointment of auditor, the declaration and payment of final dividend and the grant of the Issue Mandate and the Buy-back Mandate, and the proposed adoption of the restated Memorandum and Articles of Association are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favor of the relevant resolutions to be proposed at the Annual General Meeting.

Your attention is also drawn to the additional information set out in Appendix I, Appendix II and Appendix III to this circular.

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

20 May 2026

The following are details of the Directors who will retire and, being eligible, offer themselves for re-election at the Annual General Meeting.

Except as disclosed in this circular, as of the Latest Practicable Date, none of the following Directors held any position in the Company or any other members of the Group, nor did they hold any director position in any other listed company in the past three years, nor did they have any other major appointments or professional qualifications. None of the following Directors who need to be re-elected had a service contract with the Company which was not terminable by the Company within one year without payment of compensation, other than statutory compensation.

In addition, except as disclosed in this circular, the following Directors have no relationship with any Director, senior management, major Shareholder or controlling Shareholder of the Company (as defined in the Listing Rules) as of the Latest Practicable Date, and have no interests in the Shares or underlying Shares of the Company within the meaning of Part XV of the SFO.

Except as disclosed in this circular, as of the Latest Practicable Date, there are no other matters related to the following Directors that need to be disclosed to Shareholders and the Stock Exchange, nor are there any other information related to the following Directors that needs to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules.

EXECUTIVE DIRECTORS

Mr. YU Feng (余風), aged 35, is an Executive Director, chief financial officer and Senior Vice-President of the Company and has served various positions at various subsidiaries within the Group.

Mr. Yu has over 15 years of experience in the snack foods industry. From October 2011 to May 2023, Mr. Yu served various roles in the Group, including assistant designer, R&D engineer, R&D manager, general manager of e-commerce center and head of media center. In August 2023, Mr. Yu was appointed by the Board of Directors as Vice President of marketing center. Since November 2023, Mr. Yu was appointed as the person-in-charge of the human resources center as well. Since March 2024, Mr. Yu was appointed as the senior vice president of the Company. Mr. Yu is cousin of Mr. LIU Weiping, Mr. LIU Fuping and Mr. LIU Zhongsi.

Mr. Yu graduated from Hunan Vocational College of Science and Technology (湖南科技職業學院) majoring in Animation Design in June 2011. He is currently studying for a course of general manager in China Europe International Business School. He is also a member of Shanghai Minhang Young Entrepreneurs Association.

Mr. Yu has entered into a service contract with the Company for a period of three years from 25 April 2024, which is terminable by the parties by giving not less than three months' written notice.

According to the Articles of Association, Mr. Yu will retire by rotation and stand for re-election at the Annual General Meeting. 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 of the Latest Practicable Date, Mr. Yu is deemed to be interested in 5,512,891 shares within the meaning of Part XV of the SFO.

NON-EXECUTIVE DIRECTORS

Mr. Wei Zhe (衛哲), aged 55, has been appointed as a non-executive director of the Company with effect from February 2026.

Mr. Wei is the founding partner and chairman of Vision Knight Capital, a private equity fund manager focusing on investments in China. Prior to launching Vision Knight Capital in 2011, Mr. Wei served from 2007 to 2011 as an executive director and the chief executive officer of Alibaba.com Limited, a leading global e-commerce company wholly owned by Alibaba Group (New York Stock Exchange (the "NYSE") Stock Code: BABA; The Stock Exchange of Hong Kong Limited (the "HKEx") Stock Code: 9988). Mr. Wei was the chief financial officer from 2000 to 2002, and the president from 2002 to 2006, of B&Q (China) Co., Ltd. (the "B&Q"), a subsidiary of Kingfisher PLC, a leading home improvement retailer in Europe and Asia. From 2003 to 2006, Mr. Wei was also the chief representative for Kingfisher's China sourcing office. Prior to joining B&Q and Kingfisher, Mr. Wei served as the head of investment banking at Orient Securities Company Limited from 1998 to 2000 and as manager of the corporate finance department at Coopers & Lybrand (now a member of the PricewaterhouseCoopers) from 1995 to 1998.

Mr. Wei is currently a non-executive director of PCCW Ltd. (HKEx Stock Code: 0008), JNBY Design Limited (HKEx Stock Code: 3306) and Sansure Biotech Co., Ltd. (Shanghai Stock Exchange (the "SHSE") Stock Code: 688289), and an independent non-executive director of Yum China Holdings, Inc. (HKEx Stock Code: 9987). Mr. Wei served on the boards of Leju Holdings Limited (formerly listed on NYSE) from April 2014 to March 2021, OneSmart International Education Group Limited (formerly listed on NYSE) from March 2018 to April 2021, Zall Smart Commerce Group Ltd. (HKEx Stock Code: 2098) from April 2016 to January 2023, Polestar Automotive Holding UK PLC (NASDAQ: PSONY) from June 2022 to June 2025, and Oriental Pearl Group Co., Ltd. (SHSE Stock Code: 600637) from September 2022 to December 2025. He was also a promoter and executive chair of Vision Deal HK Acquisition Corp. from January 2022 to June 2025 (formerly listed on HKEx). Mr. Wei holds a bachelor's degree in international business management from Shanghai International Studies University, and completed a corporate finance course at London Business School.

The Company has entered into a service contract with Mr. Wei, the initial term of office shall be three years commencing from 6 February 2026. Each party shall have the right to terminate the agreement by giving a written notice of not less than three months. Pursuant to the Company's currently effective amended and restated Memorandum and Articles of Association (the "Articles"), Mr. Wei will hold office until the conclusion of the Company's first annual general meeting of shareholders held after his appointment, and shall be eligible for re-election. Mr. Wei shall also be required to retire by rotation at least once every three years pursuant to the Articles, but shall be eligible for re-election. Mr. Wei shall be entitled to an annual salary of HKD600,000, and this amount is determined based on his responsibilities, experience, performance and the current market conditions.

As at the Latest Practicable Date, Mr. Wei does not have any interest in the shares or underlying shares or debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms. XING Dongmei (邢冬梅), aged 55, was appointed as an Independent Non-executive Director of the Company on April 27, 2021. Ms. Xing joined East & Concord Partners (天達共和律師事務所) in July 2004 and currently serves as a senior partner and member of the management committee of the firm. Ms. Xing has over 28 years of experience in legal practice, focusing on legal service in banking and finance, securities and capital markets and corporate compliance. Before joining East & Concord Partners, Ms. Xing served as an associate at C&I Partners (信利律師事務所) (formerly known as China Legal Affairs Center (中國法律事務中心)) from June 1995 to July 2004, and as a legal assistant at China Legal Affairs Center from July 1994 to June 1995, during which time she advised on the first and second rounds of Chinese state-owned enterprises reform and the listing of such state-owned enterprises on the Stock Exchange.

Ms. Xing is currently an expert adviser on civil and administrative law cases of the Supreme People's Procuratorate of the PRC (最高人民檢察院民事行政案件諮詢專家). She has been selected for the fourth time as a legal expert adviser by the China Banking Association (中國銀行業協會法律專家庫成員).

Ms. Xing also takes an active role in terms of social responsibility. She serves as a director of Beijing Lawyers Association (北京市律師協會), and a supervisor of the Lead Foundation (北京立德未來公益基金會). She was also a representative at the 12th National Women's Congress of China (第十二屆中國婦女代表大會). In 2019, Ms. Xing was awarded as an A-List elite lawyer (A-List法律精英) by China Business Law Journal, an Outstanding Lawyer by Chambers and Partners and an Outstanding Lawyer in banking and finance by Asialaw Profiles 2020. She was also recognized as one of the 2015 ALB China Top 15 Female Lawyers (2015中國15佳女律師) by Asian Legal Business in October 2015.

Ms. Xing received a bachelor of laws degree from China University of Political Science and Law (中國政法大學) in Beijing, the PRC in July 1994, and a master's degree in law from Peking University (北京大學) in Beijing, the PRC in July 2006.

Ms. Xing has entered into a service contract with the Company for a period of three years from 10 May 2024, which is terminable by the parties by giving not less than three months' written notice.

According to the Articles of Association, Ms. Xing will retire by rotation and stand for re-election at the Annual General Meeting. Ms. Xing is entitled to Director's fee of RMB288,000 per annum, which is determined with reference to her skills, knowledge and experience as well as her duties and responsibilities to the Company.

As of the Latest Practicable Date, Ms. Xing is not interested in any Shares, related Shares, or bonds of the Company or its affiliated corporations (as defined in Part XV of the SFO).

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

The following is an explanatory statement required by the Listing Rules to provide the Shareholders with requisite information reasonably necessary for them to make an informed decision on whether to vote for or against the ordinary resolution to be proposed at the Annual General Meeting in relation to the grant of the Buy-back Mandate. It also constitutes the memorandum under Section 238 and Section 239 of the Companies Ordinance.

1. SHARE CAPITAL

As at the Latest Practicable Date, the total issued share capital of the Company (excluding treasury Shares, if any) consists of 2,431,145,578 Shares, at a par value of US\$0.00001 each Share.

Subject to the passing of the ordinary resolution set out in item 7 of the notice of the Annual General Meeting in respect of the grant of the Buy-back Mandate and on the basis that no further Shares are issued or bought back by the Company prior to the Annual General Meeting (i.e. 2,431,145,578 Shares), the Directors would be authorized under the Buy-back Mandate to buy back, during the period in which the Buy-back Mandate remains in force, a total of 243,114,557 Shares, representing 10% of the total number of Shares in issue (excluding treasury Shares, if any) as at the date of the Annual General Meeting. The Buy-back Mandate will expire at the earliest of: (a) at the conclusion of the next annual general meeting of the Company following the Annual General Meeting; (b) upon the expiration of the period within which the Company is required by the Articles of Association or any applicable laws to hold its next annual general meeting; or (c) when the mandate granted to Directors is revoked or varied by an ordinary resolution of the Shareholders in a general meeting.

2. REASONS FOR SHARE BUY-BACK

The Directors believe that the grant of the Buy-back Mandate is in the best interests of the Company and the Shareholders. Buy-back of Shares may, depending on the market conditions and funding arrangements at the time, lead to an enhancement of the net asset value per Share and/or earnings per Share and will only be made when the Directors believe that such a buy-back will benefit the Company and the Shareholders as a whole. The Directors have no immediate plan to buy back any Shares pursuant to the Buy-back Mandate.

3. FUNDING OF BUY-BACK

When buying back Shares, the Company may only apply funds legally available for such purpose in accordance with the Articles of Association, relevant Cayman Islands laws and/or any other applicable laws, as the case may be.

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

4. IMPACT OF BUY-BACK

There might be a material adverse impact on the working capital or gearing position of the Company (as compared with the position disclosed in the audited accounts contained in the annual report of the Company for the year ended 31 December 2025) in the event that the Buy-back Mandate was to be carried out in full at any time during the proposed buy-back period. The Directors do not intend to exercise the Buy-back Mandate to such extent as would, in the circumstances, have a material adverse effect on the working capital requirements of the Company or the gearing levels which in the opinion of the Directors, are from time to time appropriate for the Company.

5. MARKET PRICES OF SHARES

During the period from the Listing Date to the Last Practicable Date, the highest and lowest prices per Share at which Shares have been traded on the Stock Exchange were as follows:

Month	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2025		
May	17.82	13.44
June	16.30	12.80
July	14.96	11.56
August	14.40	11.52
September	14.20	11.97
October	13.65	11.34
November	12.31	10.74
December	12.00	10.34
2026		
January	13.46	11.03
February	13.13	11.54
March	11.93	9.30
April	9.90	8.85
May (up to the Latest Practicable Date)	9.57	8.41

6. GENERAL INFORMATION

To the best of their knowledge and having made all reasonable enquiries, none of the Directors nor any of their respective close associates (as defined in the Listing Rules) have any present intention to sell any Shares to the Company in the event that the grant of the Buy-back Mandate is approved by the Shareholders.

The Company has not been notified by any core connected persons (as defined in the Listing Rules) of the Company that they have a present intention to sell any Shares to the Company, or that they have undertaken not to sell any Shares held by them to the Company in the event that the grant of the Buy-back Mandate is approved by the Shareholders.

The Directors shall exercise the power of the Company to make buy-backs of Shares pursuant to the Buy-back Mandate in accordance with the Listing Rules, the applicable Cayman Islands laws and the Articles of Association of the Company.

Neither this explanatory statement nor the proposed Buy-back Mandate has any unusual features.

The Company may cancel any buy-back Shares and/or hold them as treasury Shares, subject to the situation (such as market conditions and its capital management needs) at the relevant time of the buy-back.

For any treasury Shares deposited with CCASS pending resale on the Stock Exchange, the Company shall take proper measures, to ensure that it will not exercise any shareholders' rights or receive any entitlements (relevant shareholders' rights or entitlements would otherwise be suspended if those Shares were registered in its own name as treasury Shares): (i) the Company shall not to (or procure its broker not to) give any instructions to HKSCC to vote at general meetings of the Company for the treasury Shares deposited with CCASS; and (ii) in the case of dividends or distributions, withdraw the treasury Shares from CCASS, and either re-register them in its own name as treasury Shares or cancel them, in each case before the record date for the dividends or distributions.

7. TAKEOVERS CODE

If as a result of a buy-back of Shares pursuant to the Buy-back Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition of voting rights for the purposes of Rule 32 of the Takeovers Code. Accordingly, a Shareholder or a group of Shareholders acting in concert (within the meaning under the Takeovers Code), depending on the level of increase in the Shareholders' interest, could obtain or consolidate control of the Company and thereby become obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code. To the best knowledge of the Directors, other than the above, buying back any Shares pursuant to the Buy-back Mandate under the Takeovers Code will not result in any consequence.

APPENDIX II EXPLANATORY STATEMENT ON THE BUY-BACK MANDATE

To the best knowledge and belief of the Directors, as at the Latest Practicable Date, Mr. LIU Weiping and Mr. LIU Fuping, through their trust vehicles and various intermediary Subsidiaries (including HH Global Capital Ltd, Amused Town Limited, Decision Stone Limited, Adroit Fairy Limited, Beacon Flash Limited, HH Green Philosophy Ltd and HH Innovation Group Ltd), were collectively interested in 1,904,243,183 Shares representing approximately 78.33% of the issued share capital. In the event that the Directors exercise the proposed Buy-back Mandate in full, the shareholding of the foregoing Shareholders would be increased to approximately 87.03% of the Shares in issue. To the best knowledge and belief of the Directors, such increase in shareholding would not give rise to an obligation to make a mandatory offer under the Takeovers Code as a result of any buy-back to be made under the Buy-back Mandate.

According to the Listing Rules, a company is prohibited from making buy-back of its shares on the Stock Exchange if the buy-back of the Company would result in the Company's public float being less than 25% (or such other prescribed minimum percentage as determined by the Stock Exchange) of the company's issued share capital. The Directors therefore will not propose to buy back Shares if it would result in the Company's public float falling below a prescribed minimum percentage.

8. BUY-BACK OF SHARES MADE BY THE COMPANY

For the year ended 31 December 2025 and prior to the Latest Practicable Date, the Company had not bought back any of the Shares whether on the Stock Exchange or otherwise.

This appendix sets out the proposed amendments to the Company's Memorandum and Articles of Association, as marked up for ease of reference as follows:

1 Interpretation

1.1 In the Articles Table A in the First Schedule to the Statute does not apply and, unless there is something in the subject or context inconsistent therewith:

"Articles" means these amended and restated articles of association of the Company.

"Auditor" means the person or persons for the time being performing the duties of auditor of the Company.

"Black Rainstorm Warning" has the same meaning as in the Interpretation and General Clauses Ordinance (Cap. 1 of the Laws of Hong Kong).

"Business Day" means a day on which the Exchange generally is open for the business of dealing in securities in Hong Kong. Notwithstanding the foregoing, where the Exchange is closed for the business of dealing in securities in Hong Kong on a day by reason of a Gale Warning, Black Rainstorm Warning or other similar event, such day shall for the purpose of any notice sent under the Articles be counted as a Business Day.

"Chairperson" means the chairperson of the board of Directors of the Company elected pursuant to Article 28.7.

"Close Associate" has the same meaning as in the Listing Rules

"Communication Facilities" means video, video-conferencing, internet or online conferencing applications, telephone or tele-conferencing and/or any other video-communication, internet or online conferencing application or telecommunications facilities by means of which all Persons participating in a meeting are capable of hearing and being heard by each other and all Members' rights to speak and vote at the meeting are maintained.

"Company" means WEILONG Delicious Global Holdings Ltd 卫龙美味全球控股有限公司.

“Company’s Website”	means the website of the Company, the address or domain name of which has been notified to the Members.
<u>“Corporate Communication”</u>	<u>has the same meaning as in the Listing Rules.</u>
“Directors”	means the directors or the board of directors for the time being of the Company.
“Dividend”	means any dividend (whether interim or final) resolved to be paid on Shares pursuant to the Articles.
<u>“electronic”</u>	<u>has the meaning given to it in the Electronic Transactions Act.</u>
“Electronic Means”	means sending or otherwise making the communication available to the intended recipients in electronic format.
“Electronic Record”	has the same meaning as in the Electronic Transactions Act.
“Electronic Transactions Act”	means the Electronic Transactions Act (As Revised) of the Cayman Islands.
“Exchange”	means The Stock Exchange of Hong Kong Limited.
“Gale Warning”	has the same meaning as in the Interpretation and General Clauses Ordinance (Cap. 1 of the Laws of Hong Kong).
“Listing Rules”	means the Rules Governing the Listing of Securities on the Exchange.
“Member”	has the same meaning as in the Statute.
“Memorandum”	means the amended and restated memorandum of association of the Company.

- “Ordinary Resolution”** means a resolution passed by a simple majority of votes of such Members as, being entitled to do so, vote in person or, where proxies are allowed, by proxy at a general meeting, and includes a unanimous written resolution passed pursuant to Article 19.2. In computing the majority on a poll regard shall be had to the number of votes to which each Member is entitled by the Articles.
- “Person”** means any natural person, firm, company, joint venture, partnership, corporation, association or other entity (whether or not having a separate legal personality) or any of them as the context so requires.
- “Present”** means, in respect of any Person, such Person’s presence at a general meeting of Members, which may be satisfied by means of such Person or, if a corporation or other non-natural Person, its duly authorised representative (or, in the case of any Member, a proxy which has been validly appointed by such Member in accordance with these Articles), being:
- (a) physically present at the meeting; or
 - (b) in the case of any meeting at which Communication Facilities are permitted, in accordance with these Articles, including any Virtual Meeting, connected by means of the use of such Communication Facilities.
- “Recognised Clearing House”** has the same meaning as in Part I of Schedule 1 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).
- “Register of Members”** means the register of Members maintained in accordance with the Statute and includes (except where otherwise stated) any branch or duplicate register of Members.
- “Registered Office”** means the registered office for the time being of the Company.

“Rights Issue”	means an offer by way of rights to existing holders of securities of the Company which enables those holders to subscribe for securities in proportion to their existing holdings.
“Seal”	means the common seal of the Company and includes every duplicate seal.
“Secretary”	means the person or persons appointed as company secretary by the Directors from time to time.
“Share”	means a share in the Company and includes a fraction of a share in the Company.
“Special Resolution”	has the same meaning as in the Statute and for this purpose, the requisite majority shall be not less than three-fourths of the votes of such Members as, being entitled to do so, vote in person or, where proxies are allowed, by proxy at a general meeting of which notice specifying the intention to propose the resolution as a special resolution has been duly given, and includes a unanimous written resolution passed pursuant to Article 19.2. In computing the majority on a poll regard shall be had to the number of votes to which each Member is entitled by the Articles.
“Statute”	means the Companies Act (As Revised) of the Cayman Islands.
“Subsidiary”	has the same meaning as in the Listing Rules.
<u>“Virtual Meeting”</u>	<u>means any general meeting of Members at which the Members and any other permitted participants of such meeting (including, without limitation, the chairperson of such meeting and any Directors) are permitted to attend and participate solely by means of Communication Facilities.</u>
“Vice Chairperson”	means the Directors from time to time elected or otherwise appointed to be the vice chairperson of the board of Directors pursuant to Article 28.7;

5 Closing Register of Members or Fixing Record Date

5.1 For the purpose of determining Members entitled to notice of, or to vote at any meeting of Members or any adjournment thereof, or Members entitled to receive payment of any Dividend or other distribution, or in order to make a determination of Members for any other purpose, the Directors may, on giving 10 Business Days' notice (or 6 Business Days' notice in the case of a Rights Issue) by advertisement published on the Exchange's website or, subject to the Listing Rules, in the manner in which notices may be served by the Company by Electronic Means as provided in the Articles or by advertisement published in the newspapers, close the Register of Members at such times and for such periods as the Directors may determine, either generally or in respect of any class of Shares, provided that the Register of Members shall not be closed for more than 30 days in any year (or such longer period as the Members may by ordinary resolution determine, provided that such period shall not be extended beyond 60 days in any year). The Company shall, on demand, furnish any person seeking to inspect the Register of Members or any part thereof which is closed by virtue of this Article with a certificate signed by the Secretary stating the period for which, and by whose authority, it is closed. In the event that there is an alteration of book closure dates, the Company shall give at least 5 Business Days' notice in accordance with the procedures set out in this Article **and the Listing Rules**.

9 Variation of Rights of Shares

9.1 If at any time the share capital of the Company is divided into different classes of Shares, all or any of the rights attached to any class for the time being issued (unless otherwise provided by the terms of issue of the Shares of that class) may, whether or not the Company is being wound up, be varied only with the consent in writing of the holders of not less than three-fourths of the voting rights of the issued Shares of that class, or with the approval of a resolution passed by a majority of not less than three-fourths of the votes cast at a separate meeting of the holders of the Shares of that class. To any such meeting all the provisions of the Articles relating to general meetings shall apply *mutatis mutandis*, except that the necessary quorum shall be one or more persons holding or representing by proxy or duly authorised representative at least one-third of the voting rights of **the issued Shares of** that class.

17 General Meetings

17.1 The Company shall hold a general meeting as its annual general meeting for each financial year, to be held within six months (or such other period as may be permitted by the Listing Rules or the Exchange) after the end of such financial year. The annual general meeting shall be specified as such in the notices calling it, and shall be held at such time and place **(which, in the case of a Virtual Meeting, includes a virtual place)**, as the Directors shall appoint.

17.8 The Directors may make Communication Facilities available for a specific general meeting or all general meetings of the Company so that Members and other participants may attend and participate at such general meetings by means of such Communication Facilities. Without limiting the generality of the foregoing, the Directors may determine that any general meeting may be held as a Virtual Meeting.

18 Notice of General Meetings

18.1 At least 21 clear days' notice shall be given of any annual general meeting, and at least 14 clear days' notice shall be given of any extraordinary general meeting. The notice convening an annual general meeting shall specify the meeting as such, and the notice convening a meeting to pass a special resolution shall specify the intention to propose the resolution as a special resolution. Every notice shall specify the place **(which, in the case of a Virtual Meeting, includes a virtual place)**, the day and the hour of the meeting, particulars of the resolutions and the general nature of the business to be conducted at the general meeting, and shall be given in the manner set out in Article 42.1, provided that a general meeting of the Company shall, whether or not the notice specified in this Article has been given and whether or not the provisions of the Articles regarding general meetings have been complied with, be deemed to have been duly convened if it is so agreed:

- (a) in the case of an annual general meeting, by all of the Members entitled to attend and vote at the meeting; and
- (b) in the case of an extraordinary general meeting, by a majority in number of the Members having a right to attend and vote at the meeting, together holding not less than 95% in par value of the Shares giving that right.

18.2 **The notice of any general meeting (including a postponed or reconvened meeting held pursuant to Article 18.5) at which Communication Facilities will be utilised (including any Virtual Meeting) shall specify the Communication Facilities that will be utilised, including the procedures to be followed by any Member or other participant of the general meeting who wishes to utilise such Communication Facilities for the purpose of attending, participating and voting at such meeting.**

~~18.2~~**18.3** The accidental omission to give notice of a general meeting to, or the non-receipt of notice of a general meeting by, any person entitled to receive such notice shall not invalidate the proceedings of that general meeting.

~~18.3~~**18.4** If, after the notice of a general meeting has been sent but before the meeting is held, or after the adjournment of a general meeting but before the adjourned meeting is held (whether or not notice of the adjourned meeting is required), the Directors, in their absolute discretion, consider that it is impractical or unreasonable for any reason to hold a general meeting on the date or at the time and place **(whether physical or virtual)** specified in the notice calling such meeting, they may change or postpone the meeting to another date, time and place **(whether physical or virtual)** in accordance with Article ~~18.5~~**18.6**.

~~18.4~~**18.5** The Directors shall also have the power to provide in every notice calling a general meeting that in the event of a Gale Warning or a Black Rainstorm Warning (or the equivalent in the location of the relevant meeting) is in force at any time on the day of the general meeting (unless such warning has been cancelled at least a minimum period of time prior to the general meeting as the Directors may specify in the relevant notice), the meeting shall be postponed without further notice to be reconvened on a later date in accordance with Article ~~18.5~~**18.6**.

~~18.5~~**18.6** Where a general meeting is postponed in accordance with Article ~~18.3~~**18.4** or Article ~~18.4~~**18.5**:

- (a) the Company shall endeavour to cause a notice of such postponement, which shall set out the reason for the postponement in accordance with the Listing Rules, to be placed on the Company's Website and published on the Exchange's website as soon as practicable, provided that failure to place or publish such notice shall not affect the automatic postponement of a general meeting pursuant to Article ~~18.4~~**18.5**;

- (b) the Directors shall fix the date, time and place **(whether physical or virtual)** for the reconvened meeting and at least seven clear days' notice shall be given for the reconvened meeting in the manner specified in Article 42.1, and such notice shall specify the date, time and place **(which, in the case of a Virtual Meeting, includes a virtual place)** at which the postponed meeting will be reconvened, and the date and time by which proxies shall be submitted in order to be valid at such reconvened meeting (provided that any proxy submitted for the original meeting shall continue to be valid for the reconvened meeting unless revoked or replaced by a new proxy); and
- (c) only the business set out in the notice of the original meeting shall be transacted at the reconvened meeting, and notice given for the reconvened meeting does not need to specify the business to be transacted at the reconvened meeting, nor shall any accompanying documents be required to be recirculated. Where any new business is to be transacted at such reconvened meeting, the Company shall give a fresh notice for such reconvened meeting in accordance with Article 18.1.

19 Proceedings at General Meetings

- 19.1 No business shall be transacted at any general meeting unless a quorum is ~~present~~**Present**. Two Members being individuals ~~present in person or by proxy or if a corporation or other non-natural person by its duly authorised representative or proxy~~**Present** shall be a quorum unless the Company has only one Member entitled to vote at such general meeting in which case the quorum shall be that one Member ~~present in person or by proxy or (in the case of a corporation or other non-natural person) by its duly authorised representative or proxy~~**Present**.
- 19.3 If a quorum is not ~~present~~**Present** within 30 minutes from the time appointed for the meeting to commence or if during such a meeting a quorum ceases to be ~~present~~**Present**, the meeting, if convened upon a Members' requisition, shall be dissolved and in any other case it shall stand adjourned to the same day in the next week at the same time and/or place **(whether physical or virtual)** or to such other day, time and/or place **(whether physical or virtual)** as the Directors may determine, and if at the adjourned meeting a quorum is not ~~present~~**Present** within 30 minutes from the time appointed for the meeting to commence, the Members ~~present~~**Present** shall be a quorum.

19.4 The Chairperson shall preside as chairperson at every general meeting. If there is no such Chairperson, or if the Chairperson is not ~~present~~**Present** within 30 minutes after the time appointed for the meeting to commence, or is unwilling to act, the Vice Chairperson shall be chairperson of the meeting. If neither Chairperson nor Vice Chairperson is elected, or ~~presented~~**Present** within 30 minutes after the time appointed for the meeting to commence, or is willing to act, the Directors ~~present~~**Present** shall elect one of their number to be chairperson of the meeting. If no Director is willing to act as chairperson or if no Director is ~~present~~**Present** within 30 minutes after the time appointed for the meeting to commence, the Members ~~present~~**Present** shall choose one of their number to be chairperson of the meeting.

19.5 The Chairperson shall be entitled to attend and participate at such general meeting by means of Communication Facilities, and to act as the Chairperson, in which event:

- (a) the Chairperson shall be deemed to be Present at the meeting; and**
- (b) if the Communication Facilities are interrupted or fail for any reason to enable the Chairperson to hear and be heard by all other Persons attending and participating at the meeting then the Directors Present at the meeting shall choose another Director Present to act as Chairperson of the meeting for the remainder of the meeting; provided that if (i) no other Director is Present at the meeting, or (ii) all the Directors Present decline to take the chair, the meeting shall be automatically adjourned to the same day in the next week and at such time and place (whether physical or virtual) as shall be decided by the Directors.**

~~19.5~~**19.6** The chairperson may, with the consent of a meeting at which a quorum is ~~present~~**Present** (and shall if so directed by the meeting) adjourn the meeting from time to time and from place to place (**whether physical or virtual**), but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

~~19.6~~**19.7** When a general meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. Otherwise it shall not be necessary to give any such notice of an adjourned meeting.

~~19.7~~**19.8** A resolution put to the vote of the meeting shall be decided on poll, save that the chairperson may, in good faith, allow a resolution which relates purely to a procedural or administrative matter as prescribed under the Listing Rules to be voted on by a show of hands.

~~19.9~~19.9 Where a resolution is voted on by a show of hands as permitted under the Listing Rules, a declaration by the chairperson that a resolution has been carried or carried unanimously, or by a particular majority, or lost or not carried by a particular majority, an entry to that effect in the minutes of the proceedings of the meeting shall be conclusive evidence of that fact without proof of the number or proportion of the votes recorded in favour of or against such resolution.

~~19.10~~19.10 A poll shall, subject to Article 19.10, be taken in such manner (including the use of ball or voting papers or tickets **or by electronic voting**) and at such time and place **(whether physical or virtual)**, not being more than 30 days from the date of the meeting or adjourned meeting at which the poll was taken as the chairperson directs. No notice needs to be given of a poll not taken immediately. The result of the poll shall be deemed to be the resolution of the meeting at which the poll was taken.

~~19.11~~19.11 A poll on the election of a chairperson of the meeting or on a question of adjournment shall be taken at the meeting and without adjournment.

~~19.12~~19.12 In the case of an equality of votes, whether on a show of hands or on a poll, the chairperson of the meeting shall be entitled to a second or casting vote.

20 Votes of Members

20.1 Subject to the Articles and to any rights or restrictions attached to any Shares, at any general meeting (a) every Member ~~present in person (or, in the case of a Member being a corporation, by its duly authorised representative) or by proxy~~**Present** shall have the right to speak; (b) on a show of hands every Member ~~present~~**Present** in any such manner shall have one vote; and (c) on a poll every Member ~~present~~**Present** in any such manner shall have one vote for every Share of which they are the holder.

21 Proxies

21.3 The Directors shall, in the notice convening any meeting or adjourned meeting, or in an instrument of proxy sent out by the Company, specify the manner by which the instrument appointing a proxy shall be deposited **(including by Electronic Means)** and the place **(whether physical or virtual)** and the time (being not later than the time appointed for the commencement of the meeting or adjourned meeting to which the proxy relates) at which the instrument appointing a proxy shall be deposited.

22 Corporate Members

22.2 If a Recognised Clearing House (or its nominee(s)) is a Member it may authorise such person or persons as it thinks fit to act as its representative(s) at any meeting of the Company or of any class of Members, provided that, if more than one person is so authorised, the authorisation shall specify the number and class of Shares in respect of which each such person is so authorised. The person so authorised will be deemed to have been duly authorised without the need to produce any documents of title, notarised authorisation and/or further evidence to substantiate that that person is so authorised. A person so authorised pursuant to this Article shall be entitled to exercise the same rights and powers on behalf of the Recognised Clearing House (or its nominee(s)) which that person represents as that Recognised Clearing House (or its nominee(s)) could exercise as if such person were an individual Member holding the number and class of Shares specified in such authorisation, including **the right to speak and**, where a show of hands is allowed, the right to vote individually on a show of hands, notwithstanding any contrary provision contained in the Articles.

41 Audit

41.1 The Company shall at every annual general meeting by Ordinary Resolution appoint an Auditor of the Company who shall hold office until the next annual general meeting of the Company. The Company may by Ordinary Resolution remove an Auditor before the expiration of such Auditor's term of office. No person may be appointed as an Auditor unless such person is independent of the Company. The remuneration of the Auditors shall be fixed by the Company at the annual general meeting at which they are appointed by Ordinary Resolution, **or in the manner specified in such resolution.**

41.2 If the office of Auditor becomes vacant by the resignation or death of the Auditor, or by the Auditor becoming incapable of acting by reason of illness or other disability, the Directors may fill the casual vacancy in the office of Auditor. The Auditor so appointed shall hold office until the next annual general meeting of the Company.

~~41.2~~^{41.3} The Auditors of the Company shall have a right of access at all times to the books and accounts and vouchers of the Company and shall be entitled to require from the Directors and officers of the Company such information and explanation as may be necessary for the performance of the duties of the Auditors.

~~41.341.4~~ The Auditors shall audit the profit and loss account and balance sheet of the Company in each year and shall prepare a report thereon to be annexed thereto. Such report shall be laid before the Company at its annual general meeting in each year and shall be open to inspection by any Member. The Auditors shall at the next annual general meeting following their appointment and at any other time during their term of office, upon request of the Directors or any general meeting of the Members, make a report on the accounts of the Company during their term of office.

42 Notices

42.1 Except as otherwise provided in the Articles, any notice or document, **including any Corporate Communication**, may be served by the Company on any Member ~~either personally or by~~ **in any of the following manner to the extent permitted by, and in compliance with the requirements of, the Listing Rules:**

- (a) **personally by leaving it at the registered address of such Member as appearing in the Register of Members;**
- (b) **by sending it through the post in a prepaid letter addressed to such Member at their registered address as appearing in the Register of Members or, to the extent permitted (which shall be sent by airmail where the notice or document is posted from one country to another);**
- (c) ~~by the Listing Rules and all applicable laws and regulations, by Electronic Means by transmitting it to any electronic number or address or website supplied by the Member to the Company; or;~~
- (d) ~~by placing it on the Company's Website **or and** the Exchange's website provided that the Company has obtained either (a) the Member's prior express positive confirmation in writing; or~~
- (e) ~~(b) the Member's deemed consent in the manner specified in the Listing Rules to receive or otherwise have made available to such Member notices and documents to be given or issued to them by the Company by such Electronic Means, or (in the case of notice) by advertisement published in the manner prescribed in the Listing Rules.~~

42.2 Any notice or document, including any Corporate Communication:

- (a) sent by post shall be deemed to have been served on the day following that on which the envelope containing the same, properly prepaid and addressed, is put into a post office; and in proving such service it shall be sufficient to prove that the envelope containing the notice or document was properly prepaid, addressed and put into such post office and a certificate in writing signed by the Secretary or other person appointed by the Directors that the envelope containing the notice or document was so addressed and put into such post office shall be conclusive evidence thereof;
- (b) delivered personally or left at a registered address otherwise than by post shall be deemed to have been served on the day it was so delivered or left;
- (c) served by advertisement shall be deemed to have been served on the day of issue of the official publication and/or newspapers in which the advertisement is published (or on the last day of issue if the publication and/or newspapers are published on different dates);
- (d) given by Electronic Means as provided in the Articles shall be deemed to have been served and delivered on the day following that on which it is successfully transmitted or at such later time as may be prescribed by the Listing Rules or any applicable laws or regulations, and it shall not be necessary for the receipt of the electronic transmission to be acknowledged by the recipient; and
- (e) served by being placed on the Company's Website or the Exchange's website shall be deemed to be served at ~~such~~ the time the notice or document first appears on the Company's Website and the Exchange's website, or at such later time as may be prescribed by the Listing Rules.

NOTICE OF ANNUAL GENERAL MEETING



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)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the annual general meeting of Weilong Delicious Global Holdings Ltd (the “**Company**”) will be held by way of hybrid meeting at 7/F, Wheelock House, 20 Pedder Street, Central, Hong Kong, China on Thursday, 11 June 2026 at 9:30 a.m. (the “**Annual General Meeting**”) for the following purposes:

ORDINARY RESOLUTIONS

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 2025.
2.
 - (a) To re-elect Mr. YU Feng as an executive Director;
 - (b) To re-elect Mr. WEI Zhe as a non-executive Director; and
 - (c) To re-elect Ms. XING Dongmei as an independent non-executive Director;
3. To authorize the board of Directors of the Company (the “**Board**”) to fix the Directors’ remuneration.
4. To re-appoint Ernst & Young as the auditor of the Company and to authorize the Board to fix its remuneration.
5. To declare and pay a final dividend of RMB0.17 per ordinary share for the year ended 31 December 2025.

NOTICE OF ANNUAL GENERAL MEETING

To consider and, if thought fit, pass with or without amendments, the following resolutions as ordinary resolutions:

6. **“THAT:**

- (a) subject to paragraph (c) below, a general mandate be and is hereby generally and unconditionally given to the Directors during the Relevant Period (as defined below) to allot, issue and deal with additional shares in the share capital of the Company and to make or grant offers, agreements, options (including securities convertible into shares of the Company) which might require the exercise of such powers, and/or sale or transfer of treasury shares;
- (b) the mandate in paragraph (a) above shall authorize the Directors of the Company to make or grant offers, agreements and options during the Relevant Period which would or might require the exercise of such powers after the end of the Relevant Period;
- (c) the aggregate number of shares allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to the mandate in paragraph (a) above, and/or sale or transfer of treasury shares, otherwise than pursuant to:
 - (i) a Rights Issue (as defined below);
 - (ii) the exercise of options under a share option scheme of the Company; and
 - (iii) any scrip dividend scheme or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the memorandum and articles of association (the **“Articles of Association”**) Company,

shall not exceed 20% of the number of shares of the Company in issue (excluding treasury Shares, if any) on the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be issued under the mandate in paragraph(a) above as a percentage of the number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

NOTICE OF ANNUAL GENERAL MEETING

(d) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the Annual General Meeting;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and
- (iii) the date on which the mandate set out in this resolution is revoked or varied by way of ordinary resolution of the shareholders in a general meeting.

“**Rights Issue**” means an offer of shares, open for a period fixed by the Directors to holders of shares of the Company or any class thereof on the register (excluding any holders of treasury shares) on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction or the requirements of any recognized regulatory body or any stock exchange).”

7. “**THAT:**

- (a) subject to paragraph (b) below, a general mandate be and is hereby generally and unconditionally given to the Directors of the Company during the Relevant Period (as defined below) to exercise all the powers of the Company to buy back its shares in accordance with all applicable laws, rules and regulations;
- (b) the total number of shares of the Company to be bought back pursuant to the mandate in paragraph (a) above shall not exceed 10% of the number of shares of the Company in issue (excluding treasury Shares, if any) as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares is conducted, the maximum number of shares that may be bought back under the mandate in paragraph (a) above as a percentage of the number of issued shares at the date immediately before and after such consolidation or subdivision shall be the same; and

NOTICE OF ANNUAL GENERAL MEETING

(c) for the purposes of this resolution:

“**Relevant Period**” means the period from the passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the Annual General Meeting;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by the Articles of Association of the Company or any applicable laws to be held; and
- (iii) the date on which the mandate set out in this resolution is revoked or varied by way of ordinary resolution of the shareholders in a general meeting.”

8. “**THAT** conditional upon the passing of the resolutions set out in items 6 and 7 of the notice convening this meeting (the “**Notice**”), the general mandate referred to in the resolution set out in item 6 of the Notice be and is hereby extended by the addition to the aggregate number of shares which additional shares may be allotted and issued or agreed conditionally or unconditionally to be allotted and issued and/or sale or transfer of treasury shares by the Directors pursuant to such general mandate of the amount representing the aggregate par value of shares bought back by the Company pursuant to the mandate referred to in the resolution set out in item 7 of the Notice, provided that such amount shall not exceed 10% of the total number of shares of the Company in issue (excluding treasury Shares, if any) as at the date of passing of this resolution.”

SPECIAL RESOLUTION

9. To consider and, if thought fit, pass the following resolution as a special resolution:

“**THAT** approval and adoption be given for the Fourth Amended and Restated Memorandum and Articles of Association of the Company (the “**New Memorandum and Articles**”), a copy of which has been tabled at this meeting and marked “A” and initialled by the chairman of the meeting for the purpose of identification, to be the New Memorandum and Articles of Association of the Company in substitution for and to the exclusion of the existing Third Amended and Restated Memorandum and Articles of Association of the Company, with effect from the conclusion of this meeting, and any one

NOTICE OF ANNUAL GENERAL MEETING

director of the Company be authorised to do all such things as may be necessary to give effect to the adoption of the New Memorandum and Articles of Association.”

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

Hong Kong, 20 May 2026

Notes:

1. All resolutions will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint one or, in case of holding two or more shares, more than one proxy to attend (in person at the venue or via electronic facilities) and vote instead of him/her. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number and class of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him/her.
3. In order to be valid, the form of proxy together with the power of attorney or other authorization document, if any, under which it is signed or a certified copy of that power of attorney or authorization document, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 9:30 a.m. on Tuesday, 9 June 2026) or any adjournment thereof. Completion and delivery of the form of proxy will not preclude shareholders of the Company from attending (in person at the venue or via electronic facilities) and voting at the meeting and, in such event, the form of proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the above meeting, the register of members of the Company will be closed from Monday, 8 June 2026 to Thursday, 11 June 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining shareholders entitled to attend and vote at the Annual General Meeting is Thursday, 11 June 2026. In order to be eligible to attend and vote at the Annual General Meeting, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 June 2026.
5. The Company will pay the dividends on or about Monday, 29 June 2026 to the shareholders whose names appear on the register of members of the Company on Thursday, 18 June 2026. For determining the entitlement to the final dividend (subject to approval by the shareholders at the Annual General Meeting), the register of members of the Company will be closed from Wednesday, 17 June 2026 to Thursday, 18 June 2026, both days inclusive, during which period no transfer of shares will be registered. The record date for determining shareholders entitled to the proposed final dividend is Thursday, 18 June 2026. In order to be eligible to receive the final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 16 June 2026.

NOTICE OF ANNUAL GENERAL MEETING

6. The meeting is expected to take two hours. Shareholders attending the Annual General Meeting will bear their own transportation and accommodation expenses.
7. The Annual General Meeting will be held by way of hybrid meeting, where Shareholders may choose to attend and vote at the meeting in person at the venue or via electronic facilities. For further details regarding the hybrid meeting, please refer to the section headed “**Guidance for the Annual General Meeting**” in the circular of the Company dated 20 May 2026.