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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)**

**VOLUNTARY ANNOUNCEMENT**  
**APPOINTMENTS OF SENIOR MANAGEMENT**

This announcement is made by WEILONG Delicious Global Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors of the Company (the “**Board**”) is pleased to announce that:

The overseas business development center has been established on March 3, 2023 and Mr. PENG Hongzhi (“**Mr. Peng**”), the current executive director, the chief financial officer and senior vice president of the Company, has been appointed as the person-in-charge of the overseas business development center.

Mr. HONG Xingrong (“**Mr. Hong**”) has been appointed as the vice president of the Company, in charge of managing sales center of the Company.

Mr. LI Weihong (“**Mr. Li**”) has been appointed as the vice president of the Company, in charge of managing supply chain center of the Company.

The above-mentioned appointments took effect from March 3, 2023.

The biographical information of Mr. Peng is set out below:

**Mr. PENG Hongzhi**, aged 41, is an executive director, the chief financial officer and senior vice president of the Company, and holds senior management positions at various subsidiaries within the Group.

Mr. Peng has over 10 years of experience in operational management. From March 2007 to June 2008, Mr. Peng served as an engineer in Beijing Aoshi Sports Timing Service Co., Ltd. From October 2009 to September 2010, Mr. Peng served as an engineer in Guangdong Province Digital Guangdong Research Institute. From October 2010 to March 2013, he served as the assistant to the general manager of Luohe Ping Ping Foods Co., Ltd. From April 2013 to April 2016, he served as the deputy general manager at Beijing Dermat Jiekang Technology Development Co., Ltd. From May 2016 to May 2019, he served as the director and general manager at Shenzhen Qianhai Xiangming Equity Investment Co., Ltd. From June 2019 to February 2023, he was mainly responsible for the financial center, IT center and other management work of the Group. Since March 2023, he has been mainly responsible for the management work of the financial center and overseas business development center of the Group.

Mr. Peng holds the qualification of senior project manager in information systems awarded by the Ministry of Human Resources and Social Security in May 2010. Mr. Peng was awarded the Changchun City Government Award by Changchun City Government in 2007, the Outstanding Talents of Fangshan District in Beijing in 2013 and the Outstanding Young Talents in Beijing in 2015.

Mr. Peng received a bachelor's degree in geographical sciences from Hunan University of Science and Technology (湖南科技大學) in Xiangtan, China in June 2005. He also received a master's degree in cartography and geographic information systems from Northeast Normal University (東北師範大學) in Changchun, China in July 2008.

The biographical information of Mr. Hong is set out below:

**Mr. HONG Xingrong**, aged 48, is a vice president of the sales center of the Company.

Mr. Hong has over 26 years of experience in food industry. From September 1996 to July 1999, Mr. Hong served as the sales supervisor of Budweiser (Wuhan) International Brewing Co., Ltd. Mr. Hong joined Mars Foods (China) Co., Ltd. in July 1999 and held various positions successively as senior sales manager in various regions, the general manager of sales in South China, the general manager of sales in West China and the senior sales supervisor in China. Mr. Hong joined the Group on June 16, 2022 and served as the person-in-charge of the sales center of the Company. On March 3, 2023, he was appointed as the vice president of the sales center by the Board.

Mr. Hong graduated from Zhejiang Radio and Television University (浙江廣播電視大學) in China in July 1996, majoring in electronic engineering.

The biographical information of Mr. Li is set out below:

**Mr. LI Weihong**, aged 49, is a vice president of the supply chain center of the Company.

Mr. Li has over 25 years of experience in cross-category food industry. From November 1997 to August 2022, Mr. Li held various positions successively in Mondelez International, Inc., a company listed on Nasdaq Stock Exchange (stock code: MDLZ), as the director of Shanghai Factory, the general manager in manufacturing in East China, the director of human resources of supply chain, the director of integrated supply chain in Vietnam, the director of supply chain process improvement in Asia, Middle East and Africa and the leader of global projects (supply chain digitalization projects). Mr. Li joined the Group on August 15, 2022 and served as the person-in-charge of the supply chain center of the Company. On March 3, 2023, he was appointed as the vice president of the supply chain center by the Board.

Mr. Li graduated from Harbin Engineering University (哈爾濱工程大學) in China in July 1996, majored in thermal engineering, and received a bachelor's degree in engineering.

The Board hereby extends its warmest welcome to Mr. Peng, Mr. Hong and Mr. Li for their new appointments.

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

Hong Kong, March 3, 2023

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