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## HAIDILAO INTERNATIONAL HOLDING LTD.

### 海底捞国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6862)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (the “EGM”) of Haidilao International Holding Ltd. (the “Company”, together with its subsidiaries, the “Group”) will be held at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou Town, Changping district, Beijing, PRC on Monday, December 28, 2020 at 10:00 a.m. for the following purposes. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company’s circular dated December 8, 2020.

#### AS ORDINARY RESOLUTION

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

**“THAT:**

- (a) the renewed Yihai master purchase agreement (the “**Renewed Yihai Master Purchase Agreement**”) dated December 7, 2020 entered into between the Company and Yihai, each for itself and on behalf of its subsidiaries, in relation to the purchase Haidilao Customized Products, Yihai Retail Products and instant self-serving products from Yihai Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (b) the proposed annual caps in relation to the transactions contemplated under the Renewed Yihai Master Purchase Agreement as specified below be and are hereby approved, ratified and confirmed;

**Proposed annual cap (RMB’000) for the year ending December 31,**

<b>2021</b>	<b>2022</b>	<b>2023</b>
3,916,000	5,693,000	7,540,000

- (c) the renewed warehouse storage and logistic service agreement (the “**Renewed Warehouse Storage and Logistic Service Agreement**”) dated December 7, 2020 entered into between the Company and Shuhai, each for itself and on behalf of its subsidiaries, in relation to the provision of storage and logistic services in relation to the Commodity Ingredients for our Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

- (d) the renewed Shuhai master purchase agreement (“**Renewed Shuhai Master Purchase Agreement**”, together with the Renewed Warehouse Storage and Logistic Service Agreement, the “**Renewed Shuhai Agreements**”) dated December 7, 2020 entered into between the Company and Shuhai, each for itself and on behalf of its subsidiaries, in relation to the provision of Processed Ingredients to the Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (e) the proposed annual caps in relation to the transactions contemplated under the Renewed Shuhai Agreements as specified below be and are hereby approved, ratified and confirmed;

**Proposed annual cap (RMB’000) for the year ending December 31,**

<b>2021</b>	<b>2022</b>	<b>2023</b>
6,312,000	9,560,000	14,080,000

- (f) the renewed master decoration project management service agreement (the “**Renewed Master Decoration Project Management Service Agreement**”) dated December 7, 2020 entered into between the Company and Shuyun Dongfang each for itself and on behalf of its subsidiaries, in relation to the provision of decoration project management and related services to the Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (g) the renewed master decoration project general contract service agreement (the “**Renewed Master Decoration Project General Contract Service Agreement**”, together with the Renewed Master Decoration Project Management Service Agreement, the “**Renewed Shuyun Dongfang Agreements**”) dated December 7, 2020 entered into between the Company and Shuyun Dongfang, each for itself and on behalf of its subsidiaries, in relation to the provision of decoration project general contract services to the Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;
- (h) the proposed annual caps in relation to the transactions contemplated under the Renewed Shuyun Dongfang Agreements as specified below be and are hereby approved, ratified and confirmed;

**Proposed annual cap (RMB’000) for the year ending December 31,**

<b>2021</b>	<b>2022</b>	<b>2023</b>
8,107,660	11,534,150	16,353,700

- (i) any director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as he/she may in his/her discretion consider necessary or

desirable or expedient for the purpose of or in connection with the (i) Renewed Yihai Master Purchase Agreement, (ii) Renewed Shuhai Agreements and (iii) Renewed Shuyun Dongfang Agreements and to make and agree such variations of a non-material nature in or to the terms of the (i) Renewed Yihai Master Purchase Agreement, (ii) Renewed Shuhai Agreements and (iii) Renewed Shuyun Dongfang Agreements as he/she may in his discretion consider to be desirable and in the interests of the Company.”

By Order of the Board  
**Haidilao International Holding Ltd.**  
**Zhang Yong**  
*Chairman*

Hong Kong, December 8, 2020

*Notes:*

- (1) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and to vote instead of them. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and vote in person. In such event, his form of proxy will be deemed to have been revoked.
- (2) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
- (3) A form of proxy for use at the meeting is enclosed.
- (4) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
- (5) The voting at the EGM will be taken by poll.
- (6) The register of members of the Company will be closed from Tuesday, December 22, 2020 to Monday, December 28, 2020, both days inclusive, in order to determine the eligibility of the shareholders to attend and vote at the EGM. The shareholders whose names appear on the register of members of the Company at the close of business on Monday, December 21, 2020 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong before 4:30 p.m. on Monday, December 21, 2020.

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Yong as the Chairman and Executive Director and Mr. Shi Yonghong, Mr. Zhou Zhaocheng and Ms. Gao Jie as Executive Directors, Ms. Shu Ping as the Non-executive Director, and Dr. Chua Sin Bin, Mr. Hee Theng Fong and Mr. Qi Daqing as Independent Non-executive Directors.*