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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)

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 28, 2020

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the announcement of Haidilao International Holding Ltd. (the “**Company**”) dated December 7, 2020, the circular of the Company dated December 8, 2020 (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM**”) of the same date (the “**Notice**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### POLL RESULTS OF THE EGM

The Board is pleased to announce that the resolutions as set out in the Notice were duly passed by the Independent Shareholders as ordinary resolutions by way of poll at the EGM held on December 28, 2020.

As at the date of the EGM, there were a total of 5,300,000,000 shares of the Company (the “**Shares**”) in issue. There were no Shareholders who were entitled to attend and to vote only against the resolutions at the EGM.

The following Shareholders with a material interest in the transactions under the Renewed Agreements and the transactions contemplated thereunder and the Proposed Annual Caps and his/her/its associates have abstained from voting on the resolutions approving the same:

- i. Mr. Zhang Yong (through ZY NP), Ms. Shu Ping (through SP NP), together through NP United, are collectively interested in 3,612,501,243 Shares (representing approximately 68.16% of the total issued Shares of our Company as at the date of the EGM). Each of Mr. Zhang Yong and Ms. Shu Ping and their respective associates, namely, NP United, ZY NP and SP NP, has abstained from voting on the ordinary resolution to approve the Renewed Yihai Master Purchase Agreement, the Renewed Shuhai Agreements, the Renewed Shuyun Dongfang Agreements and their respective proposed annual caps at the EGM; and

- ii. Mr. Shi Yonghong (through SYH NP) and Ms. Li Haiyan (through LHY NP), the spouse of Mr. Shi Yonghong, are collectively interested in 845,424,028 Shares (representing approximately 15.95% of the total issued Shares of our Company as at the date of the EGM). Each of Mr. Shi Yonghong and Ms. Li Haiyan and their respective associates, namely, SYH NP and LHY NP, has abstained from voting on the ordinary resolution to approve the Renewed Yihai Master Purchase Agreement and the Renewed Shuhai Agreements and their respective proposed annual caps at the EGM.

Apart from the above, there is no other Shareholder who has any material interest in the proposed resolutions, and therefore none of the Shareholders is required to abstain from voting on such resolutions.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer for the vote-taking at the EGM. The following is the poll results of the resolutions proposed at the EGM:

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast						
		For	Against							
(1)	To approve the renewed Yihai master purchase agreement (the “ <b>Renewed Yihai Master Purchase Agreement</b> ”) 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.	294,146,697 (100%)	0 (0%)	294,146,697						
(2)	To approve the proposed annual caps in relation to the transactions contemplated under the Renewed Yihai Master Purchase Agreement as specified below:  <b>Proposed annual cap (RMB’000) for the year ending December 31,</b>  <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>2021</th> <th>2022</th> <th>2023</th> </tr> </thead> <tbody> <tr> <td>3,916,000</td> <td>5,693,000</td> <td>7,540,000</td> </tr> </tbody> </table>	2021	2022	2023	3,916,000	5,693,000	7,540,000	292,490,097 (99.44%)	1,656,600 (0.56%)	294,146,697
2021	2022	2023								
3,916,000	5,693,000	7,540,000								

		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast						
		For	Against							
<b>Ordinary Resolutions</b>										
(3)	To approve the renewed warehouse storage and logistic service agreement (the “ <b>Renewed Warehouse Storage and Logistic Service Agreement</b> ”) 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 the Group, and the transactions contemplated thereunder.	294,146,697 (100%)	0 (0%)	294,146,697						
(4)	To approve the renewed Shuhai master purchase agreement (“ <b>Renewed Shuhai Master Purchase Agreement</b> ”, together with the Renewed Warehouse Storage and Logistic Service Agreement, the “ <b>Renewed Shuhai Agreements</b> ”) 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.	294,146,697 (100%)	0 (0%)	294,146,697						
(5)	To approve the proposed annual caps in relation to the transactions contemplated under the Renewed Shuhai Agreements as specified below:  <div style="text-align: center;"> <p><b>Proposed annual cap (RMB’ 000) for the year ending December 31,</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">2021</th> <th style="text-align: center;">2022</th> <th style="text-align: center;">2023</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">6,312,000</td> <td style="text-align: center;">9,560,000</td> <td style="text-align: center;">14,080,000</td> </tr> </tbody> </table> </div>	2021	2022	2023	6,312,000	9,560,000	14,080,000	292,490,097 (99.44%)	1,656,600 (0.56%)	294,146,697
2021	2022	2023								
6,312,000	9,560,000	14,080,000								

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast						
		For	Against							
(6)	To approve the renewed master decoration project management service agreement (the “ <b>Renewed Master Decoration Project Management Service Agreement</b> ”) 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.	271,644,697 (100%)	0 (0%)	271,644,697						
(7)	To approve the renewed master decoration project general contract service agreement (the “ <b>Renewed Master Decoration Project General Contract Service Agreement</b> ”, together with the Renewed Master Decoration Project Management Service Agreement, the “ <b>Renewed Shuyun Dongfang Agreements</b> ”) 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.	1,117,068,725 (100%)	0 (0%)	1,117,068,725						
(8)	To approve the proposed annual caps in relation to the transactions contemplated under the Renewed Shuyun Dongfang Agreements as specified below:  <p style="text-align: center;"><b>Proposed annual cap (RMB’000) for the year ending December 31,</b></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">2021</th> <th style="text-align: center;">2022</th> <th style="text-align: center;">2023</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">8,107,660</td> <td style="text-align: center;">11,534,150</td> <td style="text-align: center;">16,353,700</td> </tr> </tbody> </table>	2021	2022	2023	8,107,660	11,534,150	16,353,700	1,115,412,125 (99.85%)	1,656,600 (0.15%)	1,117,068,725
2021	2022	2023								
8,107,660	11,534,150	16,353,700								

Ordinary Resolutions		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
(9)	To approve 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.	294,146,697 (100%)	0 (0%)	294,146,697

*For the full text of the proposed resolutions, please refer to the Notice as contained in the Circular.*

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions at the EGM, all the resolutions proposed at the EGM were duly passed as ordinary resolutions of the Company.

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

Beijing, PRC, December 28, 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.*