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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING, DATE OF DIVIDEND DISTRIBUTION AND BOOK CLOSURE PERIOD AND SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular of Haidilao International Holding Ltd. (the "**Company**") dated April 27, 2021 (the "**Circular**") and the notice (the "**Original AGM Notice**") of the 2021 annual general meeting (the "**AGM**") of the Company dated April 27, 2021. This supplemental notice shall be read together with the Original AGM Notice. Unless otherwise indicated, the capitalized terms used in this supplemental notice shall have the same meaning as those defined in the supplemental circular of the AGM of the Company (the "**Supplemental Circular**") dated May 21, 2021.

Details of Resolutions 1 to 11 to be considered at the AGM are stated in the Original AGM Notice.

Due to the matters as set out in the Supplemental Circular, **SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT**, the AGM of the Company, which was originally scheduled to be held on Friday, May 28, 2021 at 10:00 a.m. will be held on Friday, June 11, 2021 at 10:00 a.m. at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou, Changping District, Beijing, PRC, to consider and approve the following resolution in addition to the resolutions set out in the Original AGM Notice:

AS ORDINARY RESOLUTIONS

12. **"THAT:**

- (a) conditional upon the Stock Exchange granting the listing of and permission to deal in an aggregate of 15,900,000 new Shares, the Directors be and are hereby granted the Specific Mandate for the issue and allotment of the Connected Shares to Computershare Hong Kong Trustees Limited to hold on trust for selected participants who are Connected Grantees, and are selected by the Board for participation in the Scheme; and
- (b) any one of the Directors be and is hereby authorized for and on behalf of the Company to take any action and execute such other documents as he/she considers necessary, desirable or expedient to carry out or give effect to or otherwise in connection with the issue and allotment of the Connected Shares under the Specific Mandate and the transactions contemplated thereunder."

13. “**THAT** the grant of 15,900,000 Connected Shares pursuant to the Scheme to the Connected Grantees be and is hereby approved and confirmed.”

CHANGE OF DATE OF DIVIDEND DISTRIBUTION AND BOOK CLOSURE PERIOD

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM and the entitlement of the shareholders to the final dividend (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed from Tuesday, May 25, 2021 to Friday, May 28, 2021 (both days inclusive) and from Thursday, June 3, 2021 to Monday, June 7, 2021 (both days inclusive) as set out in the Original AGM Notice.

The register of members of the Company will be closed from Tuesday, June 8, 2021 to Friday, June 11, 2021, both days inclusive, in order to determine the eligibility of the shareholders to attend and vote at the AGM. The shareholders whose names appear on the register of members of the Company at the close of business on Monday, June 7, 2021 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s 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, June 7, 2021.

The register of members of the Company will also be closed from Friday, June 18, 2021 to Wednesday, June 23, 2021, both days inclusive, in order to determine the entitlement of the shareholders to the final dividend. The shareholders whose names appear on the register of members of the Company at the close of business on Wednesday, June 23, 2021 will be entitled to the final dividend. In order to be eligible to be entitled to the final dividend, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s 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 Thursday, June 17, 2021. Subject to the consideration and approval of the Shareholders at the AGM, the final dividend of 2020 will be distributed on or around Friday, July 2, 2021.

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

Beijing, PRC
May 21, 2021

Notes:

- (1) Save as disclosed herein, there are no other changes to the Original AGM Notice. For details of Resolutions 1 to 11 to be considered at the AGM, registration procedures for attending the AGM, appointment of proxy and other relevant matters, please refer to the Original AGM Notice.
- (2) As the form of proxy published by the Company on the website of the Stock Exchange on April 26, 2021 (the “**Original Proxy Form**”) sent together with the Original AGM Notice does not contain the additional ordinary resolution set out in this Supplemental AGM Notice, a Supplemental Proxy Form (the “**Supplemental Proxy Form**”) has been uploaded on the website of the Stock Exchange on May 20, 2021 and will be dispatched to the shareholders of the Company together with this Supplemental AGM Notice.
- (3) Completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude a shareholder from attending in person and voting at the AGM or any adjournment thereof should he/she so wish.

As of the date of this notice, 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.