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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 THE ANNUAL GENERAL MEETING  
HELD ON JUNE 11, 2021  
AND DISTRIBUTION OF THE FINAL DIVIDEND**

The Board hereby announces that all resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll at the AGM held on June 11, 2021. The final dividend will be distributed on July 2, 2021.

**ANNUAL GENERAL MEETING (THE “AGM”)**

Reference is made to the circulars of the AGM of Haidilao International Holding Ltd. (the “**Company**”) dated April 27, 2021 and May 21, 2021 (the “**AGM Circulars**”) and the notices of the AGM dated April 27, 2021 and May 21, 2021 (the “**AGM Notices**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the AGM Circulars.

**POLL RESULTS OF AGM**

At the AGM held on June 11, 2021, the Board is pleased to announce that all of the proposed resolutions as set out in the AGM Notices were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>NO. OF VOTES (APPROXIMATE %)</b>	
		<b>FOR</b>	<b>AGAINST</b>
(1)	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the independent auditor of the Company for the year ended December 31, 2020.	4,944,030,744 99.96%	1,768,943 0.04%
(2)	To re-elect Mr. Zhang Yong as an executive Director.	4,911,236,897 99.30%	34,562,790 0.70%

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
(3)	To re-elect Mr. Zhou Zhaocheng as an executive Director.	4,932,531,458 99.73%	13,268,229 0.27%
(4)	To re-elect Ms. Gao Jie as an executive Director.	4,931,903,677 99.73%	13,138,010 0.27%
(5)	To re-elect Dr. Chua Sin Bin as an independent non-executive Director.	4,945,799,336 100%	351 0%
(6)	To authorize the Board to fix the remuneration of the directors of the Company.	4,943,440,297 100%	12,390 0%
(7)	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Board to fix its remuneration.	4,941,921,380 99.92%	3,878,307 0.08%
(8)	To declare a final dividend of HK\$0.021 (equivalent to RMB0.018) per Share for the year ended December 31, 2020.	4,945,799,687 100%	0 0%
(9)	To grant a general mandate to the Directors of the Company to allot, issue and deal with additional Share not exceeding 20% of the issued share capital of the Company.	4,717,434,591 95.41%	226,776,096 4.59%
(10)	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the issued share capital of the Company.	4,945,504,204 99.99%	295,483 0.01%
(11)	To extend the authority grant to the Directors pursuant to ordinary resolution 9 to issue Shares by adding to the issued share capital of the Company the number of Shares bought back under ordinary resolution 10.	4,718,169,910 95.43%	226,040,777 4.57%

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
(12)	To grant 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 to authorize any one of the Directors 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.	476,440,974 84.64%	86,433,442 15.36%
(13)	To grant 15,900,000 Connected Shares pursuant to the Scheme to the Connected Grantees.	474,356,974 84.59%	86,433,442 15.41%

Please refer to the AGM Notices for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 13, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

## GENERAL

As at the date of the AGM, the number of issued Shares was 5,300,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. Mr. Zhang Yong, Mr. Shi Yonghong and Mr. Zhou Zhaocheng, being the Connected Grantees under the Share Award Scheme and his/her associates hold a total of 4,383,025,271 Shares, representing approximately 82.7% of the issued share capital of the Company as at the date of the AGM, are required to and did abstain from voting on the ordinary resolutions 12 and 13. Save as the aforesaid, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the AGM Circulars to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **DISTRIBUTION OF FINAL DIVIDEND**

Following the approval by the shareholders of the Company at the AGM, the Board is pleased to announce that the Company will distribute a final dividend of HK\$0.021 (equivalent to RMB0.018) per share for the year ended December 31, 2020 on Friday, July 2, 2021 to the Shareholders whose names appear on the register of members of the Company on Wednesday, June 23, 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.

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

Beijing, PRC, June 11, 2021

*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.*