

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Xiabuxiabu Catering Management (China) Holdings Co., Ltd.

呷哺呷哺餐飲管理(中國)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 520)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 JULY 2021
AND
REMOVAL OF DIRECTOR**

The resolution proposed at the EGM held on 28 July 2021 was passed by way of poll. Ms. ZHAO Yi has been removed as an executive director of the Company with effect from 28 July 2021.

Reference is made to the announcements of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) dated 14 June 2021 and 26 July 2021 (the “**Announcements**”), the circular (the “**EGM Circular**”) and the notice of the EGM of the Company dated 8 July 2021 in relation to, among other things, the Proposed Removal. Capitalized terms used in this announcement shall have the meanings as those defined in the EGM Circular unless otherwise stated.

POLL RESULTS OF THE EGM

The poll results in respect of the resolution proposed at the EGM held on Wednesday, 28 July 2021 at 9:30 a.m. at Room 1703–1704, World-Wide House, 19 Des Voeux Central, Hong Kong are as follows:

Ordinary Resolution	Number of votes (%)	
	For	Against
To remove Ms. ZHAO Yi as an executive director of the Company with effect from the date of passing of this resolution.	806,871,192 (100.00%)	0 (0.00%)

As more than 50% of votes were cast in favor of the ordinary resolution proposed at the EGM, such resolution was duly passed by the shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

Shareholders may refer to notice of the EGM dated 8 July 2021 for full text of the above resolution.

As at the date of the EGM, the issued share capital of the Company comprises 1,085,467,463 shares, which was the total number of shares entitling the holders to attend and vote at the EGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor of the proposed resolution or abstain from voting as required under the Listing Rules at the EGM. None of the Shareholders has stated their intention in the EGM Circular to vote against the resolution proposed or to abstain from voting at the EGM.

REMOVAL OF DIRECTOR

Following the passing of the resolution at the EGM as described above, the Board hereby announces the removal of Ms. ZHAO Yi as an executive director of the Company with effect from 28 July 2021.

Save as disclosed in the Announcements and the EGM Circular, the Board is not aware of any disagreement between it and Ms. ZHAO Yi or any other matter in relation to her removal that needs to be brought to the attention of the Shareholders.

By Order of the Board
Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
HO Kuang-Chi
Chairman

Hong Kong, 28 July 2021

As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Mr. ZHANG Chi (Ms. LI Jie as his alternate) as non-executive directors; and Ms. HSIEH Lily Hui-yun, Mr. HON Ping Cho Terence and Ms. CHEUNG Sze Man as independent non-executive directors.