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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 9, 2022

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 9, 2022.

ANNUAL GENERAL MEETING (THE “AGM”)

Reference is made to the circulars of the AGM of Haidilao International Holding Ltd. (the “**Company**”) and the notices of the AGM (the “**AGM Notices**”) both dated April 27, 2022 (the “**AGM Circulars**”). 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 9, 2022, 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 and special resolution by way of poll at the AGM. The poll results in respect of the resolutions passed at the AGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
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, 2021.	4,894,499,857 99.97%	1,236,520 0.03%
2.	To re-elect Ms. Yang Lijuan as an executive director.	4,893,576,666 99.96%	2,159,711 0.04%

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
3.	To re-elect Mr. Li Peng as an executive director.	4,892,284,797 99.93%	3,451,580 0.07%
4.	To re-elect Ms. Yang Hua as an executive director.	4,893,342,856 99.95%	2,393,521 0.05%
5.	To re-elect Ms. Liu Linyi as an executive director.	4,893,500,007 99.95%	2,236,370 0.05%
6.	To re-elect Mr. Li Yu as an executive director.	4,891,098,007 99.91%	4,638,370 0.09%
7.	To re-elect Ms. Song Qing as an executive director.	4,893,500,007 99.95%	2,236,370 0.05%
8.	To re-elect Mr. Yang Li as an executive director.	4,889,882,797 99.88%	5,853,580 0.12%
9.	To re-elect Dr. Ma Weihua as an independent non-executive director.	4,867,740,593 99.43%	27,995,784 0.57%
10.	To re-elect Mr. Wu Xiaoguang as an independent non-executive director.	4,895,661,377 100%	75,000 0.00%
11.	To authorize the Board of Directors of the Company to fix the remuneration of the Directors of the Company.	4,894,558,490 99.98%	1,177,887 0.02%
12.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorize the Board to fix its remuneration.	4,891,873,289 99.92%	3,863,088 0.08%
13.	To grant a general mandate to the Directors of the Company (the “ Directors ”) to allot, issue and deal with additional Shares not exceeding 20% of the issued share capital of the Company.	4,642,362,814 94.82%	253,373,563 5.18%
14.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the issued share capital of the Company.	4,894,488,618 99.97%	1,247,759 0.03%
15.	To extend the authority grant to the Directors pursuant to ordinary resolutions 13 and 14 to issue Shares on the basis of issued Shares.	4,644,083,016 94.86%	251,653,361 5.14%

SPECIAL RESOLUTION		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
16.	To consider and approve the proposed amendments to Articles of Association of the Company and to adopt the amended and restated Articles of Association of the Company.	4,869,413,384 99.46%	26,322,993 0.54%

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 15, all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the total number of valid votes were casted by the Shareholders and the proxies present at the meeting in favour of the special resolution numbered 16, the special resolution numbered 16 was duly passed as special resolution of the Company.

GENERAL

As at the date of the AGM, the number of issued Shares was 5,574,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM, 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. The Directors namely, Mr. Zhang Yong, Mr. Zhou Zhaocheng, Ms. Gao Jie, Ms. Yang Lijuan, Mr. Li Peng, Ms. Yang Hua, Ms. Liu Linyi, Mr. Li Yu, Ms. Song Qing, Mr. Yang Li, Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing, Dr. Ma Weihua and Mr. Wu Xiaoguang attended the AGM.

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

Beijing, PRC, June 9, 2022

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. Zhou Zhaocheng, Ms. Gao Jie, Ms. Yang Lijuan, Mr. Li Peng, Ms. Yang Hua, Ms. Liu Linyi, Mr. Li Yu, Ms. Song Qing and Mr. Yang Li as Executive Directors, and Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing, Dr. Ma Weihua and Mr. Wu Xiaoguang as Independent Non-executive Directors.