

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.



## 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 AUGUST 22, 2022

The Board is pleased to announce that the resolutions as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on August 22, 2022.

Reference is made to the announcement of Haidilao International Holding Ltd. (the “**Company**”) dated July 13, 2022, the circular of the Company dated July 29, 2022 (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 EGM Circular.

#### POLL RESULTS OF THE EGM

At the EGM held on August 22, 2022, the Board is pleased to announce that the ordinary resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the ordinary resolutions passed at the EGM are as follows:

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
(1)(a)	To approve a distribution in specie (the “ <b>Distribution</b> ”) of the issued shares of Super Hi International Holding Ltd. (the “ <b>Super Hi Shares</b> ”) to the Qualifying Shareholders out of the share premium account of the Company.	4,256,709,470 99.31%	29,646,000 0.69%

ORDINARY RESOLUTIONS		NO. OF VOTES (APPROXIMATE %)	
		FOR	AGAINST
(1)(b)	To approve and authorize the Directors to do all such acts and things as they consider necessary, appropriate, desirable or expedient for the purposes of approving, implementing and/or giving effect to the Distribution.	4,256,709,470 99.31%	29,646,000 0.69%

Please refer to the Notice 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(a) to 1(b), all of the above ordinary resolutions were duly passed as ordinary resolutions of the Company.

## GENERAL

As at the date of the EGM, 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 EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated their intention in the EGM Circulars to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM 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 and Mr. Wu Xiaoguang attended the EGM, while Dr. Ma Weihua was unable to attend the EGM due to other business commitments.

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

Beijing, PRC, August 22, 2022

*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. 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.*