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SUPER HI INTERNATIONAL HOLDING LTD.

特海国际控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9658)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 30, 2023

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of SUPER HI INTERNATIONAL HOLDING LTD. (the “**Company**”) dated April 27, 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

At the annual general meeting held on May 30, 2023 (the “**AGM**”), a poll voting was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed 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, 2022.	429,134,934 (99.99%)	41,000 (0.01%)
2.	To re-elect Mr. LI Yu as an executive Director.	428,994,534 (99.98%)	76,400 (0.02%)
3.	To re-elect Mr. WANG Jinping as an executive Director.	428,994,534 (99.98%)	76,400 (0.02%)
4.	To re-elect Ms. LIU Li as an executive Director.	428,906,254 (99.96%)	164,680 (0.04%)
5.	To authorise the Board to fix remuneration of the Directors.	429,070,934 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
6.	To re-appoint Deloitte & Touche LLP as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix its remuneration.	429,028,403 (99.97%)	147,531 (0.03%)
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	415,785,854 (96.88%)	13,390,080 (3.12%)
8.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company.	429,175,934 (100.00%)	0 (0.00%)
9.	To extend the general mandate to issue new shares by adding the number of shares repurchased.	415,798,352 (96.88%)	13,377,582 (3.12%)

Note: Please refer to the AGM 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 to 9, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

GENERAL

As at the date of the AGM, the total number of issued Shares was 619,333,000. Futu Trustee Limited (in its capacity as the trustee of the share award scheme adopted by the Company on June 24, 2022) held 61,933,000 Shares, representing 10% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 557,400,000. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out under 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 Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch 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.

All of the Directors, namely Mr. ZHOU Zhaocheng, Mr. LI Yu, Mr. WANG Jinping, Ms. LIU Li, Mr. TAN Kang Uei, Anthony, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent, attended the AGM either in person or by electronic means.

By order of the Board
SUPER HI INTERNATIONAL HOLDING LTD.
Mr. ZHOU Zhaocheng
Chairman

Singapore, May 30, 2023

As of the date of this announcement, the Board comprises Mr. ZHOU Zhaocheng, Mr. LI Yu, Mr. WANG Jinping and Ms. LIU Li as executive Directors; and Mr. TAN Kang Uei, Anthony, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent as independent non-executive Directors.