

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.



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 EXTRAORDINARY GENERAL MEETING HELD ON DECEMBER 13, 2023

References are made to the circular (the “Circular”) and the notice of the extraordinary general meeting (the “EGM Notice”) of SUPER HI INTERNATIONAL HOLDING LTD. (the “Company”) both dated November 24, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined.

POLL RESULTS OF THE EGM

At the extraordinary general meeting held on December 13, 2023 (the “EGM”), a poll voting was demanded by the Chairman of the EGM for voting on all the proposed resolutions as set out in the EGM Notice. The poll results in respect of all the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
(a)	To approve the Renewed Yihai Master Purchase Agreement dated October 17, 2023 entered into between the Company and Yihai, each for itself and on behalf of its subsidiaries, in relation to the purchase Haidilao Customized Products, Yihai Retail Products and instant self-serving products from Yihai Group, and the transactions contemplated thereunder;	54,396,079 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)										
		FOR	AGAINST									
(b)	To approve the proposed annual caps in relation to the transactions contemplated under the Renewed Yihai Master Purchase Agreement as specified below: Proposed Annual Cap for the Year Ending December 31, <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="border: none;">2024</th> <th style="border: none;">2025</th> <th style="border: none;">2026</th> </tr> </thead> <tbody> <tr> <td colspan="3" style="border: none; text-align: center;"><i>US\$'000</i></td> </tr> <tr> <td style="border: none; text-align: center;">32,557</td> <td style="border: none; text-align: center;">43,370</td> <td style="border: none; text-align: center;">54,321</td> </tr> </tbody> </table>	2024	2025	2026	<i>US\$'000</i>			32,557	43,370	54,321	54,396,079 (100.00%)	0 (0.00%)
2024	2025	2026										
<i>US\$'000</i>												
32,557	43,370	54,321										
(c)	To authorize any director of the Company for and on behalf of the Company to sign, seal, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable or expedient for the purpose of or in connection with the Renewed Yihai Master Purchase Agreement, as he/she may in his/her discretion consider to be desirable and in the interests of the Company.	54,396,079 (100.00%)	0 (0.00%)									

Note: Please refer to the EGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of the above ordinary resolutions, all the resolutions were duly passed by the Independent Shareholders as ordinary resolutions of the Company at the EGM.

GENERAL

As at the date of the EGM, the total number of issued Shares was 619,333,000 Shares. As disclosed in the Circular, Mr. ZHANG Yong, Ms. SHU Ping, Mr. Sean SHI and Ms. Hailey LEE and their respective associates, namely, NP UNITED HOLDING LTD, ZY NP LTD, SP NP LTD, SYH NP LTD and LHY NP LTD, who were deemed to have material interests in the transactions contemplated under the Renewed Yihai Master Purchase Agreement and the Proposed Annual Caps were required to abstain and did abstain from voting on the resolutions proposed at the EGM. 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 EGM, was required to abstain and did abstain from voting on the resolutions proposed at the EGM.

Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM was 171,154,175. Save as the above, there were no Shares entitling the Shareholders 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 Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM.

The Company's branch 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.

Among our 7 Directors, Mr. ZHOU Zhaocheng, Mr. LI Yu, Mr. WANG Jinping, Ms. LIU Li, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent attended the EGM by electronic means, while Mr. TAN Kang Uei, Anthony was unable to attend the EGM due to other work engagement.

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

Singapore, December 13, 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.