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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) hereby announces that Ms. Tam Shuk Wah, Carrie (“**Ms. Tam**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 January 2024.

Ms. Tam has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Ms. So Lai Shan (“**Ms. So**”) has been appointed as the Company Secretary, and the Authorized Representative with effect from 16 January 2024.

The biographical details of Ms. So are set out below:

Ms. So is currently a manager of corporate services of Vistra Corporate Services (HK) Limited. She has over ten years of experience in the corporate secretarial field and has been providing a full range of corporate and compliance services. Ms. So is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She acted/is currently acting as the company secretary or a joint company secretary of a few listed companies on the Stock Exchange.

The Board would like to express its gratitude to Ms. Tam for her contributions to the Company during her tenure of service and extend its warm welcome to Ms. So on her new appointment.

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

Hong Kong, 16 January 2024

As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Ms. LI Jie as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors.