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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)

(HKEX Stock Code: 9658; NASDAQ Symbol: HDL)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SUPER HI INTERNATIONAL HOLDING LTD. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, November 25, 2024 (Hong Kong Time), for the purposes of, considering and approving the unaudited financial results of the Group for the three months ended September 30, 2024 (the “**Q3 Results**”) and its publication.

The Group will announce the Q3 Results on the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk after the trading hours of the Stock Exchange on the same day.

Following the announcement of the Q3 Results, the Company’s management will host a Chinese language earnings conference call on Monday, November 25, 2024, at 8:00 p.m., Hong Kong Time (i.e. November 25, 2024, at 7:00 a.m., U.S. Eastern Time).

To join the conference call, please complete the registration procedure in advance of the conference call through the link below. Upon registration, you will receive the conference call access information including dial-in numbers and a personal passcode.

Registration link:

<https://register.vevent.com/register/BI9f6baa3e925841219fadb678fae2d3b4>

To join the live webcast of the conference call, please complete the registration procedure in advance of the conference call through the links below:

Chinese: <https://edge.media-server.com/mmc/p/7go5rrsq/lan/zhs>

English: <https://edge.media-server.com/mmc/p/7go5rrsq>

The archived webcast of the conference call will be available after the end of the conference call, which can be accessed on our investor relations website at <http://ir.superhiinternational.com>.

By order of the Board
SUPER HI INTERNATIONAL HOLDING LTD.
Ms. SHU Ping
Chairlady

Singapore, November 13, 2024

As of the date of this announcement, the Board comprises Ms. SHU Ping as the chairlady and non-executive Director, Ms. June YANG Lijuan, Mr. LI Yu 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.