海底捞

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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of HAIDILAO INTERNATIONAL HOLDING LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2019, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board
HAIDILAO INTERNATIONAL HOLDING LTD.
Zhang Yong
Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhang Yong as Chairman and Executive Director and Mr. Shi Yonghong, Mr. Shao Zhidong and Mr. Tong Xiaofeng as Executive Directors, Ms. Shu Ping as Non-executive Director, and Dr. Chua Sin Bin, Mr. Hee Theng Fong and Mr. Qi Daqing as Independent Non-executive Directors.