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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED  
31 DECEMBER 2018**

Reference is made to the announcement of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) dated 28 March 2019 in relation to the annual results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**Announcement**”).

The Company would like to supplement certain information contained in the Announcement as follow:

In the last sentence of the first paragraph under the section headed “Final Dividend and Closure of Register of Members” in both the English and Chinese versions of the Announcement, it was mentioned that the exchange rate to be used for the purpose of calculating final dividend for the year ended 31 December 2018 (the “**Final Dividend**”) will be the middle rate of exchange prevailing on 12 June 2019. The Company hereby clarifies that the exchange rate to be used for the purpose of calculating the 2018 Final Dividend will be the middle rate of exchange prevailing on 24 May 2019.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 1 April 2019

*As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi and Ms. YANG Shuling as executive Directors; Ms. CHEN Su-Yin and Mr. ZHANG Chi (Ms. LI Jie as his alternate) as non-executive Directors; and Ms. HSIEH Lily Hui-yun, Mr. HON Ping Cho Terence and Ms. CHEUNG Sze Man as independent non-executive Directors.*