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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, 20 August 2019, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

HAIDILAO INTERNATIONAL HOLDING LTD.

Zhang Yong

Chairman

Hong Kong, 8 August 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.