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)

UPDATE ON THE ANNUAL RESULTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2019

Reference is made to the announcement of Haidilao International Holding Ltd. (the "**Company**") dated March 25, 2020 in relation to the unaudited annual results of the Company and its subsidiaries (together, the "**Group**") for the year ended December 31, 2019 (the "**2019 Results Announcement**"). Capitalized terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2019 Results Announcement.

AUDITOR'S AGREEMENT ON THE 2019 ANNUAL RESULTS

As stated in the 2019 Results Announcement on March 25, 2020, the Company has not fully completed the audit of its results for the year ended December 31, 2019 (the "**2019 Annual Results**").

The board of directors (the "**Board**") is pleased to announce that on April 9, 2020, the Company has completed the auditing process for the 2019 Annual Results and the Group's auditor, Messrs. Deloitte Touche Tohmatsu, has agreed on the 2019 Annual Results (including the financial figures in respect of the Group's consolidated statement of profit or loss and other comprehensive income and statements of financial position and the related notes thereto) as set out in the 2019 Results Announcement in accordance with the requirement of Rule 13.49(2) of the Listing Rules.

The 2019 Annual Results contained in the 2019 Results Announcement remain unchanged.

SCOPE OF WORK OF MESSRS. DELOITTE TOUCHE TOHMATSU

The figures in respect of the Group's consolidated statement of financial position, consolidated statement of profit or loss and other comprehensive income and the related notes thereto for the year ended December 31, 2019 as set out in the 2019 Results Announcement have been agreed by the Group's auditor, Messrs. Deloitte Touche Tohmatsu, to the amounts set out in the Group's audited consolidated financial statements for the year as approved by the Board on April 9, 2020. The work performed by Messrs. Deloitte Touche Tohmatsu in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by Messrs. Deloitte Touche Tohmatsu on the 2019 Results Announcement or this further announcement.

DATE OF AGM AND FINAL DIVIDEND

The Board resolved to propose to the shareholders of the Company (the "**Shareholders**") in the forthcoming AGM on Wednesday, May 27, 2020 (the "**AGM**") for the distribution of a final dividend of HK$0.15 (equivalent to RMB0.13) per share for the year ended December 31, 2019. The final dividend is expected to be paid on Thursday, June 18, 2020 to the Shareholders whose names are listed in the register of members of the Company on Friday, June 5, 2020, in an aggregate of approximately HK$771,388,012 (equivalent to RMB703,413,300). Referring to the 2019 Results Announcement, the final dividend will be distributed in Hong Kong dollars and will be calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars announced by the People's Bank of China in the five working days prior to but excluding the date of the Board meeting held on Wednesday, March 25, 2020. The proposal for the distribution of the final dividend above is subject to the consideration and approval of the Shareholders at the AGM.

CLOSURE OF REGISTER OF MEMBERS FOR PROPOSED FINAL DIVIDEND

The register of members of the Company will also be closed from Wednesday, June 3, 2020 to Friday, June 5, 2020, both days inclusive, in order to determine the entitlement of the Shareholders to the final dividend. The Shareholders whose names appear on the register of members of the Company at the close of business on Friday, June 5, 2020 will be entitled to the final dividend. In order to be eligible to be entitled to the final dividend, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Tuesday, June 2, 2020.

CLOSURE OF THE REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, May 22, 2020 to Wednesday, May 27, 2020, both days inclusive, in order to determine the eligibility of the Shareholders to attend and vote at the AGM to be held on Wednesday, May 27, 2020. In order to be eligible to attend and vote at the AGM, all transfer accompanied by the relevant share certificates and transfer forms must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Thursday, May 21, 2020.

By order of the Board
Haidilao International Holding Ltd.
Zhang Yong
Chairman

Hong Kong, April 9, 2020

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