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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, a bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Haidilao International Holding Ltd., you should at once hand this circular, together with the enclosed form of proxy, to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)**

## CONDITIONAL SPECIAL DIVIDEND BY WAY OF DISTRIBUTION IN SPECIE AND NOTICE OF EXTRAORDINARY GENERAL MEETING

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The notice convening the EGM of the Company to be held at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou Town, Changping District, Beijing, PRC on Monday, August 22, 2022 at 10:00 a.m. is set out on pages 12 to 13 of this circular.

Whether or not you are able to attend the EGM, you are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the Hong Kong share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude Shareholders from attending and voting at the EGM if they so wish.

The English and Chinese versions of this circular and the accompanying form of proxy are available on the Company's website at [www.haidilao.com](http://www.haidilao.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

### PRECAUTIONARY MEASURES FOR THE EGM

To safeguard the health and safety of the Shareholders and to prevent the spread of the COVID-19 pandemic at the EGM venue, the following precautionary measures will be implemented at the EGM:

1. compulsory body temperature checks on each attendee;
2. compulsory health declaration by each attendee;
3. compulsory wearing of a surgical face mask by each attendee;
4. physical distancing at the venue; and
5. no distribution of refreshments or drinks, or corporate gifts or gift coupons.

Shareholders are advised to read page 11 of this circular for further details of the precautionary measures for the EGM.

Any person who, among other things, does not comply with the precautionary measures will be denied entry to the EGM venue. In view of the evolving COVID-19 pandemic situation, the Company may be required to change the meeting arrangement at short notice. Shareholders should constantly visit the websites of the Stock Exchange and the Company for further announcements and updates on the meeting arrangements. The Company reminds the Shareholders that they may appoint the chairman of the EGM as their proxy to vote on the relevant resolutions at the EGM as an alternative to attending the EGM in person.

July 29, 2022

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Articles of Association”	the articles of association of the Company currently in force
“Beneficial Shareholder(s)”	beneficial owner(s) of Shares whose Shares are registered in the name of the registered Shareholder(s)
“Board”	the board of Directors
“BVI”	the British Virgin Islands
“CCASS Clearing Participant”	a person admitted to participate in CCASS as a direct clearing participant or a general clearing participant
“CCASS Custodian Participant”	a person admitted to participate in CCASS as a custodian participant
“CCASS Investor Participant”	a person admitted to participate in CCASS as an investor participant who may be an individual or joint individuals or a corporation
“CCASS Participant”	a CCASS Clearing Participant, a CCASS Custodian Participant or a CCASS Investor Participant
“China” or “PRC”	The People’s Republic of China excluding, for the purpose of this circular, Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“China Clear”	China Securities Depository and Clearing Corporation Limited (中國證券登記結算有限公司)
“Company”	Haidilao International Holding Ltd. (海底捞国际控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability on July 14, 2015
“Director(s)”	the director(s) of the Company

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## DEFINITIONS

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“Distribution”	a distribution in specie of all Super Hi Shares to which the Company will be entitled immediately before the completion of the Proposed Spin-off, representing 90% of the total number of Super Hi Shares to be in issue at that time, to the Qualifying Shareholders as a conditional special dividend, subject to the satisfaction of certain conditions
“Excluded Jurisdiction(s)”	the jurisdiction(s) outside Hong Kong in respect of which the Board and the Super Hi Board have determined after making relevant enquiries and based on legal advice received that it is necessary or expedient not to distribute Super Hi Shares to the Shareholders or the Beneficial Shareholders located or residing in those jurisdictions pursuant to the Distribution, on account of either the legal restrictions under the applicable laws of such jurisdictions and/or the requirements of the relevant regulatory bodies or stock exchanges in those jurisdictions
“Extraordinary General Meeting” or “EGM”	the extraordinary general meeting of the Company to be held at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou Town, Changping District, Beijing, PRC on Monday, August 22, 2022 at 10:00 a.m.
“Greater China”	the mainland China, Hong Kong Special Administrative Region, Macau Special Administrative Region and Taiwan
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Listing”	the listing of the Super Hi Shares on the Main Board of the Stock Exchange
“Listing Committee”	the Listing Committee of the Stock Exchange

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## DEFINITIONS

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“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as amended from time to time
“Non-Qualifying Shareholders”	Overseas Shareholders whose names appeared in the register of members of the Company on the Record Date and whose addresses as shown in such register are in any of the Excluded Jurisdictions and any Shareholders or beneficial Shareholders at that time who are otherwise known by the Company to be resident in any of the Excluded Jurisdictions
“Overseas Shareholders”	Shareholders whose addresses, as shown on the register of members of the Company on the Record Date, are in any jurisdiction other than Hong Kong
“Proposed Spin-off”	the proposed spin-off and separate listing of the Super Hi Shares on the Main Board of the Stock Exchange
“Qualifying Shareholders”	Shareholders whose names appeared in the register of members of the Company on the Record Date, other than the Non-Qualifying Shareholders
“Record Date”	the record date for ascertaining the Qualifying Shareholders who shall be entitled to the Distribution
“Retained Group”	the Company and its subsidiaries (excluding the Spin-off Group)
“Share(s)”	ordinary share(s) in the share capital of the Company with nominal value of US\$0.000005 each
“Shareholder(s)”	the registered holder(s) of the Share(s)
“Spin-off Group”	Super Hi and its subsidiaries
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiaries”	has the meaning ascribed to it under the Listing Rules
“Super Hi”	SUPER HI INTERNATIONAL HOLDING LTD. (特海国际控股有限公司), a company incorporated under the laws of the Cayman Islands with limited liability on May 6, 2022

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## DEFINITIONS

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“Super Hi Board”	the board of directors of Super Hi
“Super Hi Shares”	ordinary shares in the share capital of Super Hi
“US\$”	United States dollars, the lawful currency of the United States of America
“%”	per cent.

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LETTER FROM THE BOARD

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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)**

***Executive Directors:***

Mr. Zhang Yong (*Chairman*)  
Mr. Zhou Zhaocheng  
Ms. Gao Jie  
Ms. Yang Lijuan  
Mr. Li Peng  
Ms. Yang Hua  
Ms. Liu Linyi  
Mr. Li Yu  
Ms. Song Qing  
Mr. Yang Li

***Independent non-executive Directors:***

Dr. Chua Sin Bin  
Mr. Hee Theng Fong  
Mr. Qi Daqing  
Dr. Ma Weihua  
Mr. Wu Xiaoguang

***Registered Office:***

Cricket Square, Hutchins Drive  
PO Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

***Corporate Headquarters in the PRC:***

7th Floor, No. 1 Building  
No. 398 Yard, Zhongdong Road  
Dongxiaokou Town, Changping district  
Beijing, PRC

***Principal Place of Business in***

***Hong Kong:***

40/F, Dah Sing Financial Centre  
248 Queen's Road East  
Wanchai, Hong Kong

July 29, 2022

*To the Shareholders*

Dear Sir/Madam,

**CONDITIONAL SPECIAL DIVIDEND BY WAY OF DISTRIBUTION IN SPECIE**

**INTRODUCTION**

Reference is made to the announcements of the Company dated July 11, 2022 and July 13, 2022 in relation to the Proposed Spin-off and separate Listing of Super Hi on the Main Board of the Stock Exchange by way of introduction, to be implemented by means of a distribution in specie by the Company of all Super Hi Shares to which the Company will be entitled immediately before the completion of the Proposed-Spin-off, representing 90% of the total number of Super Hi Shares to be in issue at that time, to the Qualifying Shareholders in proportion to their respective shareholding interest in the Company on the Record Date.

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## LETTER FROM THE BOARD

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The Company announced on July 13, 2022 that Super Hi submitted an application to the Stock Exchange for the Listing. A redacted form of the application proof of the listing document of Super Hi (the “**Application Proof**”) is available for viewing and downloading on the Stock Exchange’s website at <http://www.hkexnews.hk>. The Board confirms that the Company will implement the Proposed Spin-off in compliance with the requirements under Practice Note 15 and other relevant provisions of the Listing Rules as well as the Articles of Association.

### INFORMATION ABOUT SUPER HI

Super Hi is an exempted company incorporated with limited liability in the Cayman Islands in May 2022 and is an indirect wholly-owned subsidiary of the Company as at the date of this announcement. Immediately before the Proposed Spin-off and Listing, Super Hi will be owned as to 90% by the Company via Newpai Ltd., a direct wholly-owned subsidiary of the Company, and 10% by an employee incentive platform to provide incentive or awards to eligible participants for their contribution to the Spin-off Group. Upon completion of the Proposed Spin-off, Super Hi will cease to be a subsidiary of the Company.

The Spin-off Group is principally engaged in the operation of restaurant business outside Greater China.

### SHAREHOLDERS MANDATE FOR THE DISTRIBUTION

Pursuant to Article 134 of the Articles of Association, with the sanction of an ordinary resolution, the Company may declare and pay dividend out of share premium account.

In accordance with the above requirement under the Articles of Association, the Company shall seek a mandate from the Shareholders for the Distribution. No Shareholder is required to abstain from voting at the EGM in respect of the ordinary resolution to grant the mandate.

The details and basis for the Distribution will be determined by the Board after the mandate from the Shareholders has been obtained at the EGM and will be set out in a further announcement to be made by the Company.

### CONDITIONS TO THE DISTRIBUTION

The Distribution is conditional on (i) the approval of the Board to be given in such manner and on such terms as the Board may determine, (ii) the mandate from the Shareholders for the Distribution having been obtained at the EGM; and (iii) among other things, the Proposed Spin-off and Listing becoming unconditional in all respects. If the conditions to the Distribution are not satisfied, the Proposed Spin-off will not take place and the Distribution will not be made. As at the date of this circular, none of the above conditions has been fulfilled.



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## LETTER FROM THE BOARD

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### QUALIFYING SHAREHOLDERS AND NON-QUALIFYING SHAREHOLDERS

For the purpose of the Distribution, the Qualifying Shareholders, whose names appear in the register of members of the Company on the Record Date, are entitled to participate in the Distribution.

The distribution of Shares to certain Shareholders may be subject to laws of jurisdictions outside Hong Kong. The Shareholders and the Beneficial Shareholders whose addresses registered in the register of members of the Company are in/or who are located or residing in jurisdictions other than Hong Kong should inform themselves about and observe all legal and regulatory requirements applicable to them. It is the responsibility of the Shareholders and the Beneficial Shareholders to satisfy themselves as to the full observance of the laws of the relevant jurisdictions applicable to them in connection with Distribution, including obtaining of any governmental, exchange control or other consents which may be required, or compliance with any other necessary formalities and payment of any issue, transfer or other taxes due in such jurisdiction.

The Overseas Shareholders and the Beneficial Shareholders should consult their professional advisors if they are in any doubt as to the potential applicability of, or consequences under, any provision of law or regulation or judicial or regulatory decisions or interpretations in any jurisdiction, territory or locality therein or thereof and, in particular, whether there will be any restriction or prohibition on the receipt, acquisition, retention, disposal or otherwise with respect to Super Hi Shares.

The Non-Qualifying Shareholders refer to the Shareholders with registered addresses in, or the Shareholders or the Beneficial Shareholders who are otherwise known by the Company to be residents of or located in, jurisdictions outside Hong Kong as of the Record Date and whom the Board and the Super Hi Board, based on enquiries made on their behalf and the legal advice provided by their legal advisors, consider it necessary or expedient to exclude them from receiving the Super Hi Shares pursuant to the Distribution on account of the legal restrictions under the applicable laws of the relevant jurisdictions where the Shareholders or the Beneficial Shareholders are residents of or located in and/or the requirements of the relevant regulatory bodies or stock exchanges in those jurisdictions.

The relevant Non-Qualifying Shareholders will not receive any Super Hi Shares. Super Hi Shares which the Non-Qualifying Shareholders would otherwise receive pursuant to the Distribution will be sold by the Company on their behalf on the market as soon as reasonably practicable following the commencement of dealings in Super Hi Shares on the Main Board of the Stock Exchange. The aggregate proceeds of such sale (net of expenses and taxes) will be paid to the relevant Non-Qualifying Shareholders (in proportion to their respective shareholdings in the Company as of the Record Date) in Hong Kong dollars in full satisfaction of the relevant Super Hi Shares which they would otherwise receive pursuant to the Distribution, provided that if the amount that a Non-Qualifying Shareholder would be entitled to receive is less than HK\$100, such sum will be retained for the benefit of the Company.

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## LETTER FROM THE BOARD

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As of the latest practicable date of the Application Proof, there were two Shareholders whose address registered in the register of members of the Company were located in jurisdictions other than Hong Kong, namely in the BVI.

If there is any other jurisdiction outside Hong Kong which is not referred to above in which the address of any Shareholder as shown in the register of members of the Company as of the Record Date is located or any Shareholder or Beneficial Shareholder as of the Record Date is otherwise known by the Company to be located or resident, and such Shareholders should, in the view of the Board and the Super Hi Board having made the relevant enquiries and having considered the circumstances, be excluded from receiving Super Hi Shares pursuant to the Distribution on the basis of the legal restrictions under the applicable laws of such jurisdiction or the requirements of the relevant regulatory bodies or stock exchanges in such jurisdiction, Super Hi will make an announcement.

With respect to any Excluded Jurisdiction, the Company will send a letter to CCASS Participants (other than Custodian Investor Participant) notifying them that, in light of applicable laws and regulations of the Excluded Jurisdictions to the extent they hold any Shares on behalf of any Beneficial Shareholder with an address located in any of the Excluded Jurisdictions they should sell Super Hi Shares which they receive pursuant to the Distribution on behalf of such Beneficial Shareholder(s) and pay the net proceeds of such sale to such Beneficial Shareholder(s).

### INFORMATION FOR THE OVERSEAS SHAREHOLDERS

#### PRC Stock Connect Investors

According to the “Stock Connect Shareholding Search” available on the Stock Exchange’s website ([www.hkexnews.hk](http://www.hkexnews.hk)), as of the latest practicable date of the Application Proof, China Clear held 242,731,072 Shares, representing approximately 4.35% of the total issued Shares. China Clear is a CCASS Participant with HKSCC Nominees Limited. The Board and Super Hi Board have made the relevant enquiries and have been advised by the PRC legal advisor that the PRC southbound trading investor(s) through Shanghai-Hong Kong Stock Connect and/or Shenzhen-Hong Kong Stock Connect who hold the Shares through China Clear as nominee (the “**PRC Stock Connect Investors**”) may hold Super Hi Shares pursuant to the Distribution.

PRC Stock Connect Investors should seek advice from their intermediaries (including brokers, custodians, nominees or China Clear participants) and/or other professional advisors for details of the logistical arrangements as required by China Clear.

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## **LETTER FROM THE BOARD**

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### **BVI Overseas Shareholders**

The Distribution does not constitute and shall not be construed as an offer directly or indirectly to the public in the BVI or a natural person who is a BVI resident or who is domiciled in the BVI to purchase or subscribe for the Shares. The Super Hi Shares to be distributed pursuant to the Distribution may be received by a BVI business company (as defined in the BVI Business Companies Act, 2004 (as amended)) but not by any person who is a resident of, or who is domiciled in, the BVI nor by a custodian, nominee or trustee of any such person.

### **REASONS FOR AND BENEFITS OF THE PROPOSED SPIN-OFF**

The Company considers that the Proposed Spin-off is in the interests of the Group and the Shareholders taken as a whole and the Proposed Spin-off will position each of the Retained Group and the Spin-off Group better for growth in their respective businesses and deliver clear benefits to both groups. For details, please refer to the announcement of the Company dated July 13, 2022.

### **GENERAL**

As the Proposed Spin-off is conditional upon, among other things, the approval the Shareholders, the approval of the Listing Committee, the final decision of the Board and the Super Hi Board, market conditions and other considerations, the Proposed Spin-off may or may not materialize and the Distribution may or may not be made. Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company. Persons who are in doubt about their position or any action to be taken are recommended to consult their own professional advisers.

### **NOTICE OF EGM**

A notice convening the EGM to be held at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou, Changping District, Beijing, PRC on Monday, August 22, 2022 at 10:00 a.m. is set out on pages 12 to 13 of this circular. At the EGM, an ordinary resolution will be proposed to the Shareholders to approve Distribution of all Super Hi Shares to which the Company will be entitled immediately before the completion of the Proposed Spin-off, representing 90% of the total number of Super Hi Shares to be in issue at that time, to the Qualifying Shareholders on the condition that the Distribution shall be subject to the approval of the Board to be given in such manner and on such terms as the Board may determine.

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## LETTER FROM THE BOARD

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### FORM OF PROXY

A form of proxy for use at the EGM is enclosed with this circular. Whether or not the Shareholders are able to attend at the EGM, they are requested to complete the form of proxy in accordance with the instructions printed thereon and return it to the share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event no later than 48 hours (excluding any part of a day that is a public holiday) before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish.

### VOTING AT THE EXTRAORDINARY GENERAL MEETING

There is no Shareholder who has any material interest in the proposed resolution, and therefore none of the Shareholders is required to abstain from voting on such resolutions.

Pursuant to Rule 13.39(4) of the Listing Rules and Article 66 of the Articles of Association, a resolution put to vote at any general meeting is to be decided by way of a poll, except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands.

On a poll, every Shareholder present in person or by proxy or (being a corporation) by its duly authorized representative shall have one vote for each share registered in his/her/its name in the register of members. A Shareholder entitled to more than one vote need not use up all his/her/its votes nor cast all the votes in the same way.

### RECOMMENDATION

The Board believes that the resolution proposed for consideration and approval by the Shareholders at the EGM is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolution to be proposed at the EGM.

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

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## PRECAUTIONARY MEASURES FOR THE EGM

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In view of the coronavirus disease 2019 (COVID-19) pandemic and in an attempt to protect the health of our Shareholders who might be attending the EGM, our staff and other participants, the Company will implement the following precautionary measures at the meeting venue:

- (a) Compulsory body temperature checks will be conducted for every Shareholder, proxy and other attendee at each entrance of the meeting venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the meeting venue and be requested to leave the meeting venue.
- (b) Attendees may be required to complete the health declaration forms. Anyone who responds positively to any of the questions in the health declaration form may be denied entry into the meeting venue and be requested to leave the meeting venue.
- (c) Attendees are required to wear surgical face masks throughout the EGM including anytime inside the meeting venue before and after the EGM. Attendees are also advised to maintain social distancing and to observe good personal hygiene.
- (d) No refreshments or drinks will be provided to attendees at the EGM.

Shareholders are reminded that physical attendance in person at the meeting venue is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the EGM as their proxy to vote according to their indicated voting instructions as an alternative to attending the EGM in person by completing and returning the proxy form attached to this document.

If Shareholders have any question relating to the EGM, please contact Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, as follows:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Contact: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)  
Tel: (852) 2862 8555  
Fax: (852) 2865 0990

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NOTICE

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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Haidilao International Holding Ltd. (the “**Company**”) will be held at 7th Floor, No. 1 Building, No. 398 Yard, Zhongdong Road, Dongxiaokou Town, Changping District, Beijing, PRC on Monday, August 22, 2022 at 10:00 a.m. or any adjournment thereof to consider and, if thought fit, pass the following resolution as an ordinary resolution (with or without modifications):

**AS ORDINARY RESOLUTION**

1. “**THAT:**

- (a) subject to and conditional upon the approval of the directors of the Company (the “**Directors**”), a distribution in specie (the “**Distribution**”) of all the issued shares of Super Hi International Holding Ltd. (the “**Super Hi Shares**”) to which the Company will be entitled immediately before the completion of the Distribution, representing 90% of the total number of the Super Hi Shares to be in issue at that time, to the Qualifying Shareholders (as defined in the circular to the shareholders of the Company dated July 29, 2022 (the “**Circular**”)) out of the share premium account of the Company be and is hereby declared and approved; and
- (b) the Directors be and are hereby authorized to do all such acts and things as they consider necessary, appropriate, desirable or expedient for the purposes of approving, implementing and/or giving effect to the Distribution in such manner and on such terms as they consider appropriate.”

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

Hong Kong, PRC  
July 29, 2022

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## NOTICE

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*Notes:*

1. Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and to vote instead of them. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and vote in person. In such event, his form of proxy will be deemed to have been revoked.
2. Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
3. A form of proxy for use at the meeting is enclosed.
4. To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.
5. The voting at the EGM will be taken by poll.
6. The register of members of the Company will be closed from Wednesday, August 17, 2022 to Monday, August 22, 2022, both days inclusive, in order to determine the eligibility of the shareholders to attend and vote at the EGM. The shareholders whose names appear on the register of members of the Company at the close of business on Monday, August 22, 2022 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfers 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, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Tuesday, August 16, 2022.

*As of the date of this notice, the Board of the Company comprises Mr. Zhang Yong as the Chairman and Executive Director and Mr. Zhou Zhaocheng, Ms. Gao Jie, Ms. Yang Lijuan, Mr. Li Peng, Ms. Yang Hua, Ms. Liu Linyi, Mr. Li Yu, Ms. Song Qing and Mr. Yang Li as Executive Directors, and Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing, Dr. Ma Weihua and Mr. Wu Xiaoguang as Independent Non-executive Directors.*