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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
RESIGNATION AND RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE OF AUDIT COMMITTEE MEMBER**

Reference is made to the announcement published by Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) dated 25 November 2022 in relation to, among others, the resignation of Mr. Zhang Chi (“**Mr. Zhang**”) as a non-executive director of the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Zhang resigned as a non-executive director due to his other work commitment.

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

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

Hong Kong, 30 November 2022

As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Ms. LI Jie as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors.