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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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 7, 2023

The Board hereby announces that all resolutions set out in the AGM Notices were duly passed by the Shareholders by way of poll at the AGM held on June 7, 2023.

References are made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**AGM Notice**”) of Haidilao International Holding Ltd. (the “**Company**”) both dated April 27, 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

#### POLL RESULTS OF THE AGM

At the AGM held on June 7, 2023, a poll voting was demanded by the Chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries, the reports of the Directors and the independent auditor of the Company for the year ended December 31, 2022.	4,583,069,413 (99.85%)	6,973,000 (0.15%)
2.	To declare and pay to the shareholders of the Company a final dividend of HK\$0.116 per ordinary share of the Company for the year ended December 31, 2022.	4,590,039,413 (99.99%)	3,000 (0.01%)
3.	To re-elect Ms. Gao Jie as an executive Director.	4,571,043,691 (99.59%)	18,998,721 (0.41%)
4.	To re-elect Dr. Chua Sin Bin as an independent non-executive Director.	4,567,995,323 (99.52%)	22,047,086 (0.48%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
5.	To re-elect Mr. Hee Theng Fong as an independent non-executive Director.	4,535,129,069 (98.80%)	54,913,340 (1.20%)
6.	To re-elect Mr. Qi Daqing as an independent non-executive Director.	4,389,275,329 (95.63%)	200,767,080 (4.37%)
7.	To authorise the Board to fix the remuneration of the Directors.	4,586,603,804 (99.99%)	207,608 (0.01%)
8.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	4,572,049,990 (99.61%)	17,992,422 (0.39%)
9.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	4,187,361,260 (91.23%)	402,681,152 (8.77%)
10.	To grant a general mandate to the Directors to buy back shares not exceeding 10% of the issued share capital of the Company.	4,588,152,580 (99.96%)	1,889,832 (0.04%)
11.	To extend the authority grant to the Directors pursuant to ordinary resolution No. 9 to issue shares by adding to the issued shares of the Company the number of shares bought back under ordinary resolution No.10.	4,192,377,411 (91.34%)	397,665,001 (8.66%)

*Note:* Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 11, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

## GENERAL

As at the date of the AGM, the total number of issued Shares was 5,574,000,000 Shares. Futu Trustee Limited (in its capacity as the trustee of the share award scheme adopted by the Company on October 8, 2019) held 159,000,000 Shares, representing 2.85% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 5,415,000,000. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out under Rule 13.40 of the Listing Rules, no Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Among our 11 Directors, Mr. Zhang Yong, Ms. June Yang Lijuan, Mr. Li Peng, Ms. Song Qing, Ms. Gao Jie, Mr. Zhou Zhaocheng, Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing and Mr. Wu Xiaoguang attended the AGM either in person or by electronic means, while Dr. Ma Weihua was unable to attend the AGM due to other work arrangement.

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

Beijing, PRC, June 7, 2023

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