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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, 29 August 2023, 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 2023 and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 15 August, 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.