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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | HAIDILAO INTERNATIONAL HOLDING LTD.   |
| Stock code  | 06862   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2023  |
| Announcement date   | 26 March 2024   |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2023  |
| Reporting period end for the dividend declared  | 31 December 2023  |
| Dividend declared   | HKD 0.824 per share   |
| Date of shareholders' approval  | 05 June 2024  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.824 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 07 June 2024  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 11 June 2024 16:30  |
| Book close period   | From 12 June 2024 to 17 June 2024   |
| Record date   | 17 June 2024  |
| Payment date  | 05 July 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited   |
|   | Shops 1712-1716<br>17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>  |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared   | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As of the date of this announcement, the Executive Directors are Mr. Zhang Yong, Mr. Zhou Zhaocheng, Ms. June Yang Lijuan, Mr. Li Peng, Ms. Song Qing and Ms. Gao Jie; and the Independent Non-executive Directors are Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing, Dr. Ma Weihua and Mr. Wu Xiaoguang. |                |