

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| 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 | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2024 |
| Announcement date | 27 August 2024 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Interim (Semi-annual) |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2024 |
| Reporting period end for the dividend declared | 30 June 2024 |
| Dividend declared | HKD 0.391 per share |
| Date of shareholders' approval | Not applicable |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.391 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 09 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 10 September 2024 16:30 |
| Book close period | From 11 September 2024 to 16 September 2024 |
| Record date | 16 September 2024 |
| Payment date | 02 October 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited |
| | Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong |

| Information relating to withholding tax | |
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| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As of the date of this announcement, the Executive Directors are Mr. Zhang Yong, Mr. Zhou Zhaocheng, Mr. Gou Yiqun, 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, Mr. Wu Xiaoguang and Mr. Zhang Junjie. | |