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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)

APPOINTMENT OF MEMBERS OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Directors**”) of Haidilao International Holding Ltd. (the “**Company**”) hereby announces that, Ms. Song Qing, an executive Director and Dr. Ma Weihua, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the “**Nomination Committee**”) with effect from June 20, 2025.

Following the above change, the Nomination Committee comprises five members, namely Mr. Zhang Yong (chairman), Mr. Hee Theng Fong, Mr. Qi Daqing, Ms. Song Qing and Dr. Ma Weihua.

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

Beijing, June 20, 2025

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