



## 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)

#### List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Haidilao International Holding Ltd. are set out below:

Mr. Zhang Yong (張勇)	(Chairman, Executive Director)
Mr. Zhou Zhaocheng (周兆呈)	(Vice Chairman, Executive Director)
Mr. Gou Yiqun (苟軼群)	(Executive Director)
Mr. Li Peng (李朋)	(Executive Director)
Ms. Song Qing (宋青)	(Executive Director)
Ms. Gao Jie (高潔)	(Executive Director)
Dr. Chua Sin Bin (蔡新民)	(Independent non-executive Director)
Mr. Hee Theng Fong (許廷芳)	(Independent non-executive Director)
Mr. Qi Daqing (齊大慶)	(Independent non-executive Director)
Dr. Ma Weihua (馬蔚華)	(Independent non-executive Director)
Mr. Wu Xiaoguang (吳宵光)	(Independent non-executive Director)
Mr. Zhang Junjie (張俊傑)	(Independent non-executive Director)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Zhang Yong (張勇)		Member	Chairman	
Mr. Zhou Zhaocheng (周兆呈)				
Mr. Gou Yiqun (苟軼群)				
Mr. Li Peng (李朋)				
Ms. Song Qing (宋青)			Member	
Ms. Gao Jie (高潔)				
Dr. Chua Sin Bin (蔡新民)	Member	Member		Member
Mr. Hee Theng Fong (許廷芳)	Member	Chairman	Member	
Mr. Qi Daqing (齊大慶)	Chairman		Member	
Dr. Ma Weihua (馬蔚華)			Member	Chairman
Mr. Wu Xiaoguang (吳宵光)				Member
Mr. Zhang Junjie (張俊傑)				