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# Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
# 呷哺呷哺餐飲管理(中國)控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 520)**

## FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the "**Company**") dated 17 April 2025, 16 May 2025 (the "**Announcements**") and 27 June 2025 in relation to, among others, the proposed acquisition of 40% equity interest in Xiabuxiabu (China) Food Holdings Co. Ltd., by the Company and delay in despatch of circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Circular containing, among other things, (i) further details of the Agreement; (ii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iii) recommendation from the Independent Board Committee to the Independent Shareholders; and (iv) a notice of the EGM, was expected to be despatched to the Shareholders on or before 31 July 2025.

As additional time is required to finalize certain information to be included in the Circular, the Company expects that the despatch of the Circular as well as the related proxy form will be postponed to a date on or before 29 August 2025.

By order of the board
**Xiabuxiabu Catering Management (China) Holdings Co., Ltd.**
**HO Kuang-Chi**
*Chairman*

Hong Kong, 31 July 2025

*As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi and Mr. FENG Hui-Huang as executive Directors; Ms. CHEN Su-Yin as non-executive Director; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man, Mr. KOT Man Tat and Mr. HUANG Cheng-Chung as independent non-executive Directors.*