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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 SEPTEMBER 2025

POLL RESULTS

The resolution proposed at the EGM convened and held on 12 September 2025 was passed by way of poll.

References are made to the notice (the "**EGM Notice**") of extraordinary general meeting (the "**EGM**") and the circular (the "**Circular**") of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the "**Company**") both dated 27 August 2025. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

All Directors attended the EGM convened and held on Friday, 12 September 2025 at 10:00 a.m. at 21st Floor, Grand Millennium Plaza, 183 Queen's Road Central, Sheung Wan, Hong Kong. Mr. Hon Ping Cho Terence, an independent non-executive Director, was the chairman of the EGM at the venue of the EGM. Save for Ms. Cheung Sze Man, an independent non-executive Director, who attended the EGM by electronic means, all the other Directors attended the EGM in person.

The Board is pleased to announce that the resolution (the "**Resolution**") set out in the EGM Notice was duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of votes (%)	
		For	Against
1.	"**THAT** the sale and purchase agreement dated 17 April 2025 **(the "Agreement**") entered into between the Company (as purchaser), and Mr. Ho Kuang-Chi (as vendor) in relation to the acquisition of 40% equity interest in Xiabuxiabu (China) Food Holdings Co. Ltd. and the transactions contemplated thereunder be and are hereby confirmed and approved and the Directors be and are hereby authorised to do all such acts, deeds and things and to sign, execute and deliver all such documents as they may, in their absolute discretion, consider necessary, desirable or expedient to give effect, determine, revise, supplement or complete any matters relating to or in connection with the Agreement and the transactions contemplated thereunder."	151,603,821 (99.934082%)	100,000 (0.065918%)

As more than 50% of votes were cast in favor of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of Shares in issue was 1,086,174,481 Shares. Computershare Hong Kong Trustees Limited, in its capacity as the trustee appointed for the administration of the share award scheme of the Company approved on 28 August 2024, which held a total of 35,338,360 Shares, shall abstain and had abstained, from voting on the Resolution at the EGM pursuant to the Listing Rules.

As at the date of the EGM, to the best of the knowledge, information and belief of the Board and having made all reasonable enquiries, Mr. Ho and his associates, individually or through trust arrangement, holding 421,305,860 Shares were required to abstain, and had abstained, from voting in respect of the Resolution at the EGM.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in rule 13.40 of the Listing Rules and there was no party who had stated his/her/its intention in the Circular to vote against or abstain from voting on the Resolution at the EGM. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM was 629,530,261 Shares.

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

Hong Kong, 12 September 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.