



## 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)      | <i>(Chairman, Executive Director)</i>       |
| Mr. Zhou Zhaocheng (周兆呈) | <i>(Vice Chairman, Executive Director)</i>  |
| Mr. Li Peng (李朋)         | <i>(Executive Director)</i>                 |
| Ms. Li Nana (李娜娜)        | <i>(Executive Director)</i>                 |
| Ms. Zhu Yinhua (朱銀花)     | <i>(Executive Director)</i>                 |
| Ms. Jiao Defeng (焦德鳳)    | <i>(Executive Director)</i>                 |
| Ms. Zhu Xuanyi (朱軒宜)     | <i>(Executive Director)</i>                 |
| Dr. Chua Sin Bin (蔡新民)   | <i>(Independent non-executive Director)</i> |
| Mr. Hee Theng Fong (許廷芳) | <i>(Independent non-executive Director)</i> |
| Mr. Qi Daqing (齊大慶)      | <i>(Independent non-executive Director)</i> |
| Dr. Ma Weihua (馬蔚華)      | <i>(Independent non-executive Director)</i> |
| Mr. Wu Xiaoguang (吳宵光)   | <i>(Independent non-executive Director)</i> |
| Mr. Zhang Junjie (張俊傑)   | <i>(Independent non-executive Director)</i> |

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. Li Peng (李朋)         |                 |                        |                      |                                |
| Ms. Li Nana (李娜娜)        |                 |                        | Member               |                                |
| Ms. Zhu Yinhua (朱銀花)     |                 |                        |                      |                                |
| Ms. Jiao Defeng (焦德鳳)    |                 |                        |                      |                                |
| Ms. Zhu Xuanyi (朱軒宜)     |                 |                        |                      |                                |
| 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)   |                 |                        |                      |                                |