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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 ANNUAL GENERAL MEETING HELD ON 18 MAY 2026

POLL RESULTS

All the resolutions proposed at the AGM convened and held on 18 May 2026 were respectively passed by way of poll.

References are made to the notice (the "**AGM Notice**") of annual general meeting (the "**AGM**") and the circular (the "**Circular**") of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the "**Company**") both dated 17 April 2026. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

All Directors attended the AGM convened and held on Monday, 18 May 2026 at 10:00 a.m. at Room 3302, 33/F, West Tower, Shun Tak Centre, 200 Connaught Road Central, Sheung Wan, Hong Kong. Mr. Ho Kuang-Chi, an executive Director, was the chairman of the AGM. Save for Ms. Cheung Sze Man, an independent non-executive Director, who attended the AGM by electronic means, all the other Directors attended the AGM in person.

The Board is pleased to announce that all the resolutions (the "**Resolutions**") set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of votes (%)**	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2025.	553,574,409 (99.888936%)	615,505 (0.111064%)

Ordinary Resolutions			Number of votes (%)	
			For	Against
2.	(i)	(a) To re-elect Mr. Ho Kuang-Chi as an executive Director.	552,592,604 (99.711776%)	1,597,310 (0.288224%)
		(b) To re-elect Mr. Hon Ping Cho Terence as an independent non-executive Director.	553,067,909 (99.797541%)	1,122,005 (0.202459%)
		(c) To re-elect Ms. Cheung Sze Man as an independent non-executive Director.	513,953,409 (92.796346%)	39,897,505 (7.203654%)
	(ii)	To authorize the Board to fix the remuneration of the Directors.	553,575,904 (99.889206%)	614,010 (0.110794%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.		520,469,515 (93.915371%)	33,720,399 (6.084629%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued Shares (excluding treasury shares).		553,850,909 (99.938829%)	339,005 (0.061171%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company and/or to resell treasury shares of the Company (if applicable) not exceeding 20% of the total number of issued Shares (excluding treasury shares).		519,722,015 (93.780490%)	34,467,899 (6.219510%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with Shares and/or to resell treasury shares of the Company (if applicable) under resolution no. 5 by the number of Shares repurchased pursuant to the general mandate granted under resolution no. 4.		479,824,510 (86.581242%)	74,365,404 (13.418758%)
7.	To grant a general authority to the Directors to declare and pay an interim dividend for the six months ending 30 June 2026 out of the Company's share premium account to shareholders of the Company during the period from the date of passing of this resolution until 31 December 2026 if and when the Directors considers appropriate, subject to a maximum amount equivalent to 40% of the distributable profits of the first half of the financial year ending 31 December 2026 and the applicable provisions of the Companies Act, Cap. 22 (Act 3 of 1961, as consolidated and revised) of the Cayman Islands.		553,850,909 (99.938829%)	339,005 (0.061171%)

The full text of the Resolutions is set out in the AGM Notice.

As more than 50% of votes were cast in favor of each of the Resolutions Nos. 1 to 7, all the above resolutions were duly passed as ordinary resolutions of the Company at the AGM.

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

As at the date of the AGM, 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, which held a total of 35,338,360 Shares, shall abstain and had abstained, from voting on all the Resolutions at the AGM pursuant to the Listing Rules. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM 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 any of the Resolutions at the AGM. Save as disclosed above, no other Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM was 1,050,836,121 Shares.

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

Hong Kong, 18 May 2026

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.