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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 19, 2026

The Board hereby announces that all resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on May 19, 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) of Haidilao International Holding Ltd. (the “**Company**”) both dated April 27, 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

POLL RESULTS OF THE AGM

At the AGM held on May 19, 2026, a poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the AGM Notice. The poll results in respect of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended December 31, 2025.	4,309,165,826 (99.87%)	5,540,219 (0.13%)
2.	To declare a final dividend of HK\$0.384 per share for the year ended December 31, 2025.	4,314,706,045 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		FOR	AGAINST
3.(a)	(i) To re-elect Mr. Zhou Zhaocheng as an executive Director.	4,307,893,520 (99.84%)	6,810,525 (0.16%)
	(ii) To re-elect Ms. Li Nana as an executive Director.	4,297,507,422 (99.60%)	17,196,623 (0.40%)
	(iii) To re-elect Ms. Zhu Yinhua as an executive Director.	4,307,893,520 (99.84%)	6,810,525 (0.16%)
	(iv) To re-elect Ms. Jiao Defeng as an executive Director.	4,307,893,520 (99.84%)	6,810,525 (0.16%)
	(v) To re-elect Ms. Zhu Xuanyi as an executive Director.	4,307,893,520 (99.84%)	6,810,525 (0.16%)
	(vi) To re-elect Dr. Chua Sin Bin as an independent non-executive Director.	4,311,865,319 (99.93%)	2,838,726 (0.07%)
	(vii) To re-elect Mr. Hee Theng Fong as an independent non-executive Director.	4,220,943,679 (97.83%)	93,760,366 (2.17%)
3.(b)	To authorise the board of Directors (the “ Board ”) to fix remuneration of the Directors.	4,314,459,253 (99.99%)	246,792 (0.01%)
4.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorise the Board to fix remuneration of auditor.	4,045,107,241 (93.75%)	269,598,804 (6.25%)
5.	(A) To give a general and unconditional mandate to the Directors to allot, issue and deal with shares (including any sale or transfer of treasury shares) not exceeding 20% of the number of issued shares of the Company (excluding treasury shares).	3,969,266,321 (91.99%)	345,439,724 (8.01%)
	(B) To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company (excluding treasury shares).	4,314,443,494 (99.99%)	262,551 (0.01%)
	(C) To extend the authority given to the Directors pursuant to the ordinary resolution No. 5(A) to issue shares (including any sale or transfer of treasury shares) by adding to the number of issued shares of the Company the number of shares repurchased under the ordinary resolution No. 5(B).	3,984,911,092 (92.36%)	329,794,953 (7.64%)

SPECIAL RESOLUTION		No. of Votes (Approximate %)	
		FOR	AGAINST
6.	To consider and approve the proposed amendments of the existing articles of association of the Company by way of adopting the new articles of association of the Company.	4,271,082,019 (98.99%)	43,624,026 (1.01%)

Note: Please refer to the AGM Notice for the full text of the resolutions above.

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 5, all of the above resolutions were duly passed as ordinary resolutions of the Company at the AGM. As not less than three-fourths of the votes were cast in favour of the above special resolution numbered 6, such resolution was duly passed as a special resolution of the Company at the AGM.

GENERAL

As at the date of the AGM, the total number of issued Shares was 5,574,000,000 Shares. Futu Trustee Limited (in its capacity as the trustee of the Company's share award scheme adopted on October 8, 2019 and the Company's post-IPO share scheme (existing shares) adopted on February 13, 2025) held 158,521,660 Shares, representing 2.84% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the shareholders of the Company (the "Shareholders") to attend and vote for or against the resolutions proposed at the AGM was 5,415,478,340. Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out under Rule 13.40 of the Listing Rules, no Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Among our 13 Directors, Mr. Zhang Yong, Mr. Zhou Zhaocheng, Mr. Li Peng, Ms. Li Nana, Ms. Zhu Yinhua, Ms. Jiao Defeng, Ms. Zhu Xuanyi, Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing and Mr. Zhang Junjie attended the AGM either in person or by electronic means, while Dr. Ma Weihua and Mr. Wu Xiaoguang were unable to attend the AGM due to other work commitment.

By order of the Board
Haidilao International Holding Ltd.
Zhang Yong
Chairman

Beijing, PRC, May 19, 2026

As of the date of this announcement, the Board of the Company comprises Mr. Zhang Yong as the chairman and executive Director; Mr. Zhou Zhaocheng as the vice chairman and executive Director; Mr. Li Peng, Ms. Li Nana, Ms. Zhu Yinhua, Ms. Jiao Defeng and Ms. Zhu Xuanyi as executive Directors; and Dr. Chua Sin Bin, Mr. Hee Theng Fong, Mr. Qi Daqing, Dr. Ma Weihua, Mr. Wu Xiaoguang and Mr. Zhang Junjie as independent non-executive Directors.