YIHAI INTERNATIONAL HOLDING LTD.
頤海國際控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1579)

(1) RESIGNATION OF EXECUTIVE DIRECTOR (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND (3) CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Yihai International Holding Ltd. (the "**Company**") announces that with effect from 30 June 2026:

(1) Ms. Shu Ping has resigned from her positions as an executive Director and a member of the remuneration committee of the Board (the "**Remuneration Committee**"); and

(2) Ms. Zhang Fan has been appointed as a non-executive Director and a member of the Remuneration Committee.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Ms. Shu Ping ("**Ms. Shu**") has resigned as an executive Director and a member of the Remuneration Committee with effect from 30 June 2026. The reason for Ms. Shu's resignation is her decision to devote more time to other business affairs which do not compete with the business of the Company.

Ms. Shu has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board would like to express its sincere gratitude to Ms. Shu for her contributions to the Group during her tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Ms. Zhang Fan ("**Ms. Zhang**") has been appointed as a non-executive Director with effect from 30 June 2026. The biographical details of Ms. Zhang are set out as follows:

Ms. Zhang Fan (張凡), aged 49, has extensive experience in administration, legal affairs and corporate management. Since joining Haidilao International Holding Ltd. (海底捞国际控股有限公司) (Stock Code: 6862.HK), together with its subsidiaries (the "**Haidilao Group**"), in March 2014, she has successively served in several roles, including, among others, an external relations specialist, assistant to the deputy general manager, external relations manager, senior external relations manager, secretary-general of the chairman's secretariat (董事長秘書處秘書長), inspection manager (稽查經理) and head of the general affairs department (總務處長). Since October 2023, she has been serving as director of the chairman's office (董事長辦公室主任), head of the inspection department (稽查部長) and secretary of the disciplinary committee (紀委書記) of the Haidilao Group, with overall responsibility for the management of the chairman's office, inspection and supervision matters, and internal disciplinary affairs.

Ms. Zhang obtained a diploma in accounting from Northwest Forestry College (西北林學院) in July 1997 and a bachelor's degree in law from Northwest University of Political Science and Law (西北政法大學) (formerly known as Northwest Institute of Political Science and Law (西北政法學院)) in June 2002.

Ms. Zhang has entered into a letter of appointment with the Company for an initial term of three years commencing from 30 June 2026, which is subject to the requirements in respect of retirement by rotation and re-election at the annual general meeting of the Company in accordance with the memorandum and articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), pursuant to which, Ms. Zhang shall hold office until the first annual general meeting of the Company after her appointment and will be eligible for re-election at such meeting. The letter of appointment may be terminated by either party giving to the other not less than one month's prior notice in writing. Ms. Zhang will not receive any remuneration, director's fee or other benefits from the Company in respect of her appointment as a non-executive Director and a member of the Remuneration Committee.

The nomination committee of the Board (the "**Nomination Committee**") and the Board, upon receipt of the proposal for the appointment of Ms. Zhang as a non-executive Director and her profile, have considered various factors, including but not limited to gender, age, cultural and educational backgrounds, professional experience, skills, knowledge and industry experience, in determining the suitability of Ms. Zhang to serve as a non-executive Director. The Board considered and accepted the recommendation from the Nomination Committee to appoint Ms. Zhang as a non-executive Director, after reviewing her professional qualifications and working experience, among others.

As at the date of this announcement, Ms. Zhang's interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance are set out below:

Capacity/Nature of interest	**Number of Shares**	**Approximate percentage of shareholding in the total issued share capital**
		(%)
Beneficial owner	10,000 (long position)	0.001%

As at the date of this announcement, Ms. Zhang has confirmed that (i) she does not hold any other position within the Company or any of its subsidiaries; (ii) she has no relationship with any other Directors, senior management, substantial or controlling shareholders of the Company; (iii) save as disclosed above, she does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iv) she has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years. There is no other information in relation to her appointment that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter in relation to the appointment of the non-executive Director that needs to be brought to the attention of the Shareholders.

Ms. Zhang has obtained the legal advice referred to under Rule 3.09D of the Listing Rules prior to her appointment, and confirmed that she understood her obligations as a Director under the Listing Rules.

The Board would like to extend its warm welcome to Ms. Zhang on her appointment.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE

As Ms. Shu resigned from her position as an executive Director with effect from 30 June 2026 and she is no longer a member of the Remuneration Committee of the Company, the Board announces that Ms. Zhang has been appointed as a member of the Remuneration Committee of the Company with effect from 30 June 2026.

By order of the Board
Yihai International Holding Ltd.
Chairman
Guo Qiang

Hong Kong, 30 June 2026

As at the date of this announcement, the executive Directors are Mr. Guo Qiang, Mr. Sun Shengfeng and Mr. Zhao Xiaokai; the non-executive Directors are Mr. Zhang Yong and Ms. Zhang Fan; and the independent non-executive Directors are Ms. Cui Jin, Mr. Wang Xin and Ms. Li Ping.