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)

VOLUNTARY ANNOUNCEMENT
DECREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER

This announcement is made by Haidilao International Holding Ltd. (the "**Company**" and, together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors with information in relation to the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company was informed by SP NP Ltd., a member of the group of controlling shareholders of the Company (as of the date of this announcement, comprises Mr. Zhang Yong, Ms. Shu Ping, ZY NP Ltd. and SP NP Ltd. (the "**Controlling Shareholders**")), that on September 8, 2026, it disposed 259,000,000 shares of the Company (the "**Share(s)**") (representing approximately 4.65% of the total number of issued Shares as of the date of this announcement) by way of block trade at the price of HK$10.62 per Share (the "**Disposal**").

So far as is known to the Directors, SP NP Ltd. is wholly owned by UBS Trustees (B.V.I.) Limited as the trustee of the Rose Trust via UBS Nominees Limited in its capacity as nominee for the trustee of the Rose Trust. Rose Trust is a discretionary trust set up by Ms. Shu Ping as the settlor and protector for the benefit of herself, Mr. Zhang Yong and their families.

The Board was informed by SP NP Ltd. that the Disposal was made purely for its own funding needs and financial arrangements, and constitutes a private matter at the shareholder level. It is not related in any way to the business, operations, financial condition or development prospects of the Group. The Disposal does not involve the issuance of any new Shares by the Company and will not result in any dilution to the interests of the Shareholders.

Upon the completion of the Disposal, the Controlling Shareholders were collectively interested in 2,535,384,370 issued Shares, representing approximately 45.49% of the total issued Shares.

After the completion of the Disposal and as of the date of this announcement, the Controlling Shareholders are entitled to control approximately 45.49% of the voting rights at general meetings of the Company, which is more than 30%. The Controlling Shareholders will continue to be the controlling shareholders of the Company and the control and management of the Company remain unchanged.

SP NP Ltd. has confirmed to the Company that the Controlling Shareholders remain fully confident in the business outlook, growth potential and long-term value of the Group, and will continue to support the long-term development of the Group as always.

The Board hereby emphasizes that the current business operations and financial condition of the Group are in order, and all business activities are progressing steadily in accordance with the established strategies. The Board is of the view that the Disposal will not have any adverse impact on the business, operations, financial condition, management stability or corporate governance of the Group.

The Board would like to remind the Shareholders and potential investors that any rumors and speculation in the market regarding the Disposal or the Company do not represent the position of the Company. Shareholders and potential investors should rely on the information contained in announcements and other public disclosure documents published by the Company, and should not rely on any unverified market information. Shareholders and potential investors should exercise caution when dealing in the Shares.

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

Hong Kong, September 9, 2026

As of the date of this announcement, the Board of Directors 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.