Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.

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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (the "**EGM**") of Haidilao International Holding Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") will be held at 10:00 a.m. on December 10, 2026 by way of virtual meeting via online platform for the following purposes. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Company's circular dated November 20, 2026.

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following resolutions with or without amendments as ordinary resolutions:

1. "**THAT**:

   (i) the renewed Yihai master purchase agreement (the "**Renewed Yihai Master Purchase Agreement**") dated October 26, 2026 entered into between the Company and Yihai, each for itself and on behalf of its subsidiaries, in relation to the purchase of Haidilao Customized Products and the Haidilao General Products from Yihai Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

   (ii) the proposed annual caps in relation to the transactions contemplated under the Renewed Yihai Master Purchase Agreement as specified below be and are hereby approved, ratified and confirmed;

	Proposed annual cap for the year ending December 31,		
	2027	**2028**	**2029**
	RMB'000	*RMB'000*	*RMB'000*
	2,340,000	2,820,000	3,450,000

2. "**THAT**

(i) the renewed warehouse storage and logistics service agreement (the "**Renewed Warehouse Storage and Logistics Service Agreement**") dated October 26, 2026 entered into between the Company and Shuhai, each for itself and on behalf of its subsidiaries, in relation to the provision of storage and logistic services in relation to the Commodity Ingredients for our Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

(ii) the renewed Shuhai master purchase agreement ("**Renewed Shuhai Master Purchase Agreement**", together with the Renewed Warehouse Storage and Logistics Service Agreement, the "**Renewed Shuhai Agreements**") dated October 26, 2026 entered into between the Company and Shuhai, each for itself and on behalf of its subsidiaries, in relation to the provision of Processed Ingredients to the Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

(iii) the proposed annual caps in relation to the transactions contemplated under the Renewed Shuhai Agreements as specified below be and are hereby approved, ratified and confirmed;

	Proposed annual cap for the year ending December 31,		
	2027	**2028**	**2029**
	RMB'000	*RMB'000*	*RMB'000*
Renewed Warehouse Storage and Logistics Service Agreement	900,000	1,060,000	1,300,000
Renewed Shuhai Master Purchase Agreement	2,040,000	2,650,000	3,250,000
Total	**2,940,000**	**3,710,000**	**4,550,000**

3. "**THAT**

(i) the renewed master decoration project general contract service agreement (the "**Renewed Master Decoration Project General Contract Service Agreement**") dated October 26, 2026 entered into between the Company and Shuyun Dongfang, each for itself and on behalf of its subsidiaries, in relation to the provision of decoration project general contract services to the Group, and the transactions contemplated thereunder be and are hereby approved, ratified and confirmed;

(ii) the proposed annual caps in relation to the transactions contemplated under the Renewed Master Decoration Project General Contract Service Agreement as specified below be and are hereby approved, ratified and confirmed;

	Proposed annual cap for the year ending December 31,		
	2027	**2028**	**2029**
	RMB'000	*RMB'000*	*RMB'000*
	1,570,000	2,410,000	3,580,000

4. "**THAT**

any director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, deliver and do all such documents, deeds, acts, matters and things as he/she may in his/her discretion consider necessary or desirable or expedient for the purpose of or in connection with the (i) Renewed Yihai Master Purchase Agreement, (ii) Renewed Shuhai Agreements and (iii) Renewed Master Decoration Project General Contract Service Agreement and to make and agree such variations of a non-material nature in or to the terms of the (i) Renewed Yihai Master Purchase Agreement, (ii) Renewed Shuhai Agreements and (iii) Renewed Master Decoration Project General Contract Service Agreement as he/she may in his/her discretion consider to be desirable and in the interests of the Company."

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

Hong Kong, November 20, 2026

Notes:

(1) Any member entitled to attend and vote at the meeting is entitled to appoint one or more proxies (if such member is the holder of two or more shares) to attend and to vote instead of them. A proxy need not be a member of the Company. Completion and return of the form of proxy will not preclude a member of the Company from attending the EGM and vote in person. In such event, his form of proxy will be deemed to have been revoked.

(2) Where there are joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

(3) A form of proxy for use at the meeting is enclosed.

(4) To be valid, the form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or adjourned meeting.

(5) The voting at the EGM will be taken by poll.

(6) The register of members of the Company will be closed from Monday, December 7, 2026 to Thursday, December 10, 2026, both days inclusive, in order to determine the eligibility of the shareholders to attend and vote at the EGM. The record date for determining the Shareholders entitled to attend and vote at the EGM will be Thursday, December 10, 2026. In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong before 4:30 p.m. on Friday, December 4, 2026.

As of the date of this notice, 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.