

香港聯合交易所有限公司

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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of Haidilao International Holding Ltd. (stock code 6862) on OTP-C for its conditional distribution in specie of the shares of Super Hi International Holding Ltd. on Ex-All Date, 16 December 2022

Enquiry Tel : Ms. Grace Leung (Tel: 2840 3797) or Ms. Joyce Chow (Tel: 2840 3423)

Haidilao International Holding Ltd. ("Haidilao") announced a spin-off proposal for a separate listing of Super Hi International Holding Ltd. ("Super Hi") (the "Proposed Spin-Off") and proposed declaration of a conditional distribution in specie of Super Hi's shares to Haidilao's qualifying shareholders (the "Distribution"). Subject to approval of the declaration of the Distribution by Haidilao at its board meeting to be held on 15 December 2022, Haidilao's shares (stock code 6862) will be marked "ex-all" on 16 December 2022, the Ex-All Date.

Given that the exact value of the shares of Super Hi is not known, the Exchange will display "N/A" in the "PRV CLOSE" field of Haidilao's OTP-C stock page on 16 December 2022, the Ex-All Date (if the Distribution is declared) in accordance with the OTP-C standard practice. The unadjusted previous closing price will be displayed in the free text field.

Shareholders, investors and market participants should read the announcements and circulars issued by Haidilao in full including the terms and conditions of the Proposed Spin-Off and the Distribution in dealing with Haidilao's shares. If they are in doubt, they should consult their professional adviser(s).

Charles Woo
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