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**Xiabuxiabu Catering Management (China) Holdings Co., Ltd.**

**呷哺呷哺餐飲管理(中國)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 520)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2019**

### **POLL RESULTS**

All the resolutions proposed at the AGM held on 24 May 2019 were respectively passed by way of poll.

Reference is made to the circular (the “**AGM Circular**”) and the notice of the AGM of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) dated 23 April 2019 in relation to, among other things, the proposed ordinary resolutions in relation to (i) the granting of the Repurchase Mandate and the Share Issue Mandate to the Directors; (ii) the declaration and payment of the Final Dividend; (iii) the granting of the Interim Dividend Authority to the Directors; and (iv) the re-election of the retiring Directors. Capitalized terms used in this announcement shall have the meanings as those defined in the AGM Circular unless otherwise stated.

### **POLL RESULTS OF THE AGM**

The poll results in respect of the resolutions proposed at the AGM of the Company held on Friday, 24 May 2019 at 9:00 a.m. at 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Auditor of the Company and its subsidiaries for the year ended 31 December 2018.	662,138,682 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
2.	To declare and pay a final dividend of RMB0.096 per ordinary share for the year ended 31 December 2018 out of the share premium account of the Company.		662,138,682 (100%)	0 (0%)
3.	(i)	(a) To re-elect Mr. HO Kuang-Chi as an executive Director.	654,855,144 (98.899998%)	7,283,538 (1.100002%)
		(b) To re-elect Ms. YANG Shuling as an executive Director.	661,469,682 (99.898964%)	669,000 (0.101036%)
		(c) To re-elect Ms. CHEN Su-Yin as a non-executive Director.	661,469,682 (99.898964%)	669,000 (0.101036%)
	(ii)	To authorize the Board to fix the remuneration of the Directors.	662,138,182 (99.999924%)	500 (0.000076%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.		662,138,182 (99.999924%)	500 (0.000076%)
5.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.		662,138,682 (100%)	0 (0%)
6.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.		456,502,705 (69.197106%)	203,210,877 (30.802894%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.		458,927,805 (69.309922%)	203,210,877 (30.690078%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
8.	To grant a general authority to the Directors to declare and pay an interim dividend for the six months ending 30 June 2019 out of the Company's share premium account to shareholders of the Company during the period from the date of passing of this resolution until 31 December 2019 if and when the Directors considers appropriate, subject to a maximum amount equivalent to 40% of the distributable profits of the first half of the financial year ending 31 December 2019 and the applicable provisions of the Companies Law, Cap. 22 (Law 3 of 1961, as consolidated and revised) of the Cayman Islands.	662,138,682 (100%)	0 (0%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 8, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

Shareholders may refer to notice of the AGM dated 23 April 2019 for full text of the above resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 1,076,705,746 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions or abstain from voting as required under the Listing Rules at the AGM.

By Order of the Board  
**Xiabuxiabu Catering Management (China) Holdings Co., Ltd.**  
**HO Kuang-Chi**  
*Chairman*

Hong Kong, 24 May 2019

*As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi and Ms. YANG Shuling as executive directors; Ms. CHEN Su-Yin and Mr. ZHANG Chi (Ms. LI Jie as his alternate) as non-executive directors; and Ms. HSIEH Lily Hui-yun, Mr. HON Ping Cho Terence and Ms. CHEUNG Sze Man as independent non-executive directors.*