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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)

PAYMENT OF 2020 FINAL DIVIDEND IN HONG KONG DOLLARS

On 31 March 2021, the board of directors (the “**Board**”) of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) announced the annual results of the Company for the year ended 31 December 2020 and recommended the payment of the final dividend of RMB0.028 per share for the year ended 31 December 2020 (the “**Final Dividend**”) to be paid out of the Company’s share premium account to the shareholders whose names appear on the register of members of the Company on 7 June 2021 (the “**Eligible Shareholders**”). At the annual general meeting of the Company held on 28 May 2021, the Final Dividend was approved by the shareholders of the Company.

The Final Dividend is declared in Renminbi and is payable in Hong Kong dollars, the exchange rate of which is calculated based on the rate of exchange as quoted to the Company by The Hongkong and Shanghai Banking Corporation Limited as its middle rate of exchange prevailing on 7 June 2021. The relevant rate of exchange quoted by The Hongkong and Shanghai Banking Corporation Limited on 7 June 2021 at about 4:30 p.m. (Hong Kong time) is RMB1 = HK\$1.20550. Accordingly, the amount of the Final Dividend payable in Hong Kong dollars will be approximately HK\$0.033754 per share. It is expected that the Final Dividend will be paid to the Eligible Shareholders on or about 18 June 2021.

By Order of the Board

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

HO Kuang-Chi

Chairman

Hong Kong, 7 June 2021

As at the date of this announcement, the Board comprises Mr. HO Kuang-Chi and Ms. ZHAO Yi 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.