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**SUPER HI INTERNATIONAL HOLDING LTD.**

**特海国际控股有限公司**

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

**(Stock Code: 9658)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of SUPER HI INTERNATIONAL HOLDING LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 30, 2023, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication and considering the recommendation of payment of a final dividend, if any.

By order of the Board  
**SUPER HI INTERNATIONAL HOLDING LTD.**  
**Mr. ZHOU Zhaocheng**  
*Chairman and chief executive officer*

Singapore, March 20, 2023

*As of the date of this announcement, the Board comprises Mr. ZHOU Zhaocheng, Mr. WANG Jinping and Ms. LIU Li as executive Directors; and Mr. TAN Kang Uei, Anthony, Mr. TEO Ser Luck and Mr. LIEN Jown Jing Vincent as independent non-executive Directors.*