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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)

CLARIFICATION ANNOUNCEMENT
REGARDING THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2023

Reference is made to the annual report of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) for the year ended 31 December 2023 (the “**2023 Annual Report**”), both in the English and Chinese versions, published by the Company on 24 April 2024. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the 2023 Annual Report.

The Company noted that there was an inadvertent clerical error made in respect of the description of the expiry date and remaining life of the Subsidiary Share Option Schemes. The last sentence of the section headed “THE SUBSIDIARY SHARE OPTION SCHEMES” on page 63 of the 2023 Annual Report should be replaced in its entirety with the following:

“The expiry date of the Subsidiary Share Option Schemes is 25 May 2023. As at the date of this annual report, the Subsidiary Share Option Scheme has expired.”

Save as disclosed above, other information in the English and Chinese versions of the 2023 Annual Report remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the 2023 Annual Report.

By order of the board
Xiabuxiabu Catering Management (China) Holdings Co., Ltd.
HO Kuang-Chi
Chairman

Hong Kong, 11 September 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. HO Kuang-Chi as executive director; Ms. CHEN Su-Yin and Ms. LI Jie as non-executive directors; and Mr. HON Ping Cho Terence, Ms. CHEUNG Sze Man and Mr. KOT Man Tat as independent non-executive directors.