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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board of directors (the “**Board**”) of Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “**Company**”) hereby announces that Ms. So Lai Shan (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 16 October 2024.

Ms. So has confirmed that she does not have any disagreement with the Board and that she is not aware of any matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board is pleased to announce that Ms. Tam Shuk Wah Carrie (“**Ms. Tam**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 16 October 2024.

Ms. Tam has worked for various listed companies and an international accounting firm in Hong Kong, with over 20 years of experience in fields of corporate secretarial, financial management, project administration and auditing. She is a corporate services director of Incorp Hong Kong Limited. Ms. Tam is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Institute of Chartered Accountants in England and Wales. Ms. Tam acted as the company secretary of the Company from 17 December 2020 to 16 January 2024.

The Board would like to express its gratitude to Ms. So for her contributions to the Company during her tenure of service and extend its warm welcome to Ms. Tam on her new appointment.

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

Hong Kong, 16 October 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.