



## HAIDILAO INTERNATIONAL HOLDING LTD.

### 海底捞国际控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 6862)

## List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Haidilao International Holding Ltd. are set out below:

Mr. Zhang Yong (張勇)	(Chairman, Executive Director)
Ms. Shu Ping (舒萍)	(Non-executive Director)
Mr. Shi Yonghong (施永宏)	(Executive Director)
Mr. Shao Zhidong (邵志東)	(Executive Director)
Mr. Tong Xiaofeng (佟曉峰)	(Executive Director)
Dr. Chua Sin Bin (蔡新民)	(Independent non-executive Director)
Mr. Hee Theng Fong (許廷芳)	(Independent non-executive Director)
Mr. Qi Daqing (齊大慶)	(Independent non-executive Director)

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhang Yong (張勇)		Member	Chairman
Mr. Shu Ping (舒萍)	Member		
Mr. Shi Yonghong (施永宏)			
Mr. Shao Zhidong (邵志東)			
Mr. Tong Xiaofeng (佟曉峰)			
Dr. Chua Sin Bin (蔡新民)		Member	
Mr. Hee Theng Fong (許廷芳)	Member	Chairman	Member
Mr. Qi Daqing (齊大慶)	Chairman		Member

Beijing, the People's Republic of China

September 24, 2018