



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)

(於開曼群島註冊成立的有限公司)

(Stock Code: 520)

(股份代號：520)

NOTIFICATION LETTER 通知信函

18 April 2023

Dear Shareholders,

Xiabuxiabu Catering Management (China) Holdings Co., Ltd. (the “Company”)

— **Notice of Publication of 2022 Environmental, Social and Governance Report (the “ESG Report”)**

We are pleased to inform you that the Chinese and English versions of the ESG Report are available on the Company’s website at www.xiabu.com and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at www.hkexnews.hk. You may access the ESG Report by clicking “Financial Report” under “Investor Relations” on the home page of the Company’s website and viewing them using Adobe® Reader®; or browsing through the website of HKEx.

If you have difficulty in gaining access to the ESG Report posted on the Company’s website and wish to receive printed copy of the ESG Report and you have any question on this letter, you may send your request in writing to the Company’s share registrar, Computershare Hong Kong Investor Services Limited. The address of Computershare Hong Kong Investor Services Limited is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,

By Order of the Board

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

Ho Kuang-Chi

Chairman

Note: This letter is addressed to shareholders and non-registered shareholders (“non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.

各位股東：

呷哺呷哺餐飲管理(中國)控股有限公司(「本公司」)

— **2022 環境、社會及管治報告(「ESG 報告」)之發佈通知**

謹此告知，ESG 報告的中、英文版本已上載於本公司網站 www.xiabu.com 及香港交易及結算所有限公司(「香港交易所」)網站 www.hkexnews.hk。閣下可於本公司網站主頁按「投資者關係」欄下「財務報告」一項，並使用 Adobe® Reader® 開啟或在香港交易所網站瀏覽 ESG 報告。

倘閣下於接收本公司網站上的 ESG 報告出現困難並欲要求索取 ESG 報告之印刷本及對本函件內容有任何疑問，可將有關請求以書面方式通知本公司之證券登記處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命

呷哺呷哺餐飲管理(中國)控股有限公司

主席

賀光啓

謹啟

二零二三年四月十八日

註：此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信。