

MODERN SLAVERY STATEMENT

This statement is made pursuant to section 54 of the Modern Slavery Act 2015 for the financial year ending 31 December 2019. It sets out the steps that Hakkasan Limited (UK) and Sake no Hana Limited (UK) have taken and are continuing to take to seek to ensure that modern slavery or human trafficking (as defined in the Modern Slavery Act 2015) is not taking place within our business or supply chains.

Hakkasan Group is one of the world's most distinguished global restaurant, lounge and nightlife brands which was founded in London in 2001.

Hakkasan Limited (UK) and Hake No Sana Limited (UK) recognise that modern slavery and human trafficking is a crime and breaches the fundamental values which our business stands for. We are aware of the risk of modern slavery and human trafficking within the hospitality industry and we are committed to implementing and enforcing effective systems and controls to attempt to ensure that it is not taking place anywhere in our own business or in our supply chains.

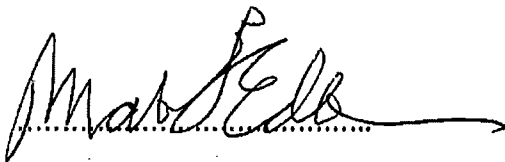
Our supply chains include suppliers from across the world. The majority of our suppliers, however, are located within the United Kingdom with food and beverages representing the main categories that we purchase.

As our business continues to grow, the risks associated with modern slavery and trafficking change. We are sensitive to the importance of ongoing monitoring and in 2019 we are committed to identifying areas for improvement. We will aim to implement new procedures to strengthen our slavery and human trafficking prevention measures. In particular, we intend to:

1. Cascade targeted staff training on anti-trafficking and slavery across the business;
2. Introduce a Responsible Procurement Policy;
3. Introduce a Supplier Code of Conduct;
4. Require our suppliers to complete a Self-Audit Questionnaire which includes questions regarding what they are doing to attempt to ensure there is no slavery or human trafficking within their business or supply chain; and
5. Create an internal guide on compliance, identifying key risk areas, reporting and corporate aims.

BOARD APPROVAL

This statement has been approved by the board of directors for Hakkasan Limited and for Sake No Hana Limited as of 29 March 2019.

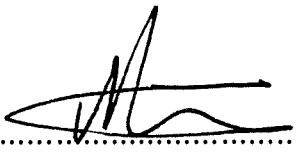


Martin Edelman

28 March 2019

Date

Director, Hakkasan Limited



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Michael Ryan-Southern
Director, Sake No Hana Limited

3/28/2019
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Date