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# 美团点评

## Meituan Dianping

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 3690)**

### GRANT OF OPTIONS

This announcement is made pursuant to Rule 17.06A of the Listing Rules.

The Board announces that on July 5, 2019, a total of 740,000 options to subscribe for Class B Shares were granted under the Post-IPO Share Option Scheme, subject to acceptance of the grantees. The following are the details of the Options granted:

Date of grant:	July 5, 2019
Exercise price of Options granted:	Each Option shall entitle the holder to subscribe for one Class B Share upon exercise of such Option at an exercise price of HK\$69.1 per Class B Share
Number of Options granted:	740,000
Closing price of the Class B Share on the date of grant:	HK\$69.1 per Class B Share
Validity period of Options:	Until the last day of the 10-year period from the date of grant of Options

None of the grantees of the aforesaid options granted is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

### DEFINITIONS

In this announcement, unless the context otherwise requires, the following words and expressions shall have the meanings ascribed to them below:

“Board”	the board of Directors of the Company
“Class A Share(s)”	class A shares of the share capital of the Company with a par value of US\$0.00001 each, conferring weighted voting rights in the Company such that a holder of a Class A Share is entitled to ten votes per share on any resolution tabled at the Company’s general meeting, save for resolutions with respect to any reserved matters as set out in the articles of association of the Company, in which case they shall be entitled to one vote per share

“Class B Share(s)”	class B ordinary shares of the share capital of the Company with a par value of US\$0.00001 each, conferring a holder of a Class B Share one vote per share on any resolution tabled at the Company’s general meeting
“Company”	Meituan Dianping (美团点评), an exempted company with limited liability incorporated under the laws of the Cayman Islands on September 25, 2015, the Class B Shares of which are listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 3690)
“Director(s)”	the director(s) of the Company
“HK\$”	Hong Kong dollars, the lawful currency of the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Date”	September 20, 2018, being the date of the listing of the Company’s Class B Shares on the Main Board of The Stock Exchange of Hong Kong Limited
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, as amended or supplemented from time to time
“Option(s)”	share option(s) to subscribe for Class B Share(s) to be granted under the Post-IPO Share Option Scheme
“Post-IPO Share Option Scheme”	the Post-IPO share option scheme adopted by the Company on August 30, 2018, the principal terms of which are set out in the section headed “Statutory and General Information-E. Post-IPO Share Option Scheme” in Appendix IV of the prospectus of the Company dated September 7, 2018
“Share(s)”	the Class A Shares and the Class B Shares in the share capital of the Company, as the context so requires

By Order of the Board  
**Meituan Dianping**  
**Wang Xing**  
*Chairman*

Beijing, July 5, 2019

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Wang Xing as Chairman and Executive Director, Mr. Mu Rongjun and Mr. Wang Huiwen as Executive Directors, Mr. Lau Chi Ping Martin and Mr. Neil Nanpeng Shen as Non-executive Directors, and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong and Mr. Shum Heung Yeung Harry as Independent Non-executive Directors.*