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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 29, 2020

Reference is made to the circular (the “**Circular**”) of Meituan Dianping (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the extraordinary general meeting of the Company (the “**EGM**”) dated September 14, 2020. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board of directors (the “**Board**”) of the Company is pleased to announce that at the EGM held on September 29, 2020, the Notice of which was given to the Shareholders on September 14, 2020, all the proposed resolutions as set out in the Notice were taken by poll. The poll results in respect of the resolution proposed at the EGM are as follows:

| SPECIAL RESOLUTIONS | | | NUMBER OF VOTES CAST AND PERCENTAGE (%) | | TOTAL NUMBER OF VOTING SHARES | TOTAL NUMBER OF VOTES CAST |
|---------------------|--|---|--|------------------------|--|----------------------------------|
| | | | FOR | AGAINST | | |
| 1(a) | To approve, subject to and conditional upon the approval of the Registrar of Companies of the Cayman Islands, the change of the English name of the Company from “Meituan Dianping” to “Meituan” and the adoption of the Chinese name of “美团” as the dual foreign name of the Company in place of its existing Chinese name of “美团点评” with effect from the date of registration as set out in the certificate of incorporation on change of name issued by the Registrar of Companies of the Cayman Islands; | Class A Shares | 7,355,687,830 100% | 0 0% | 735,568,783 | 7,355,687,830 |
| | | Class B Shares | 3,471,533,309 99.894172% | 3,677,762 0.105828% | 3,475,211,071 | 3,475,211,071 |
| | | TOTAL NUMBER (CLASS A & CLASS B) | 10,827,221,139 99.966044% | 3,677,762 0.033956% | 4,210,779,854 | 10,830,898,901 |

| SPECIAL RESOLUTIONS | | | NUMBER OF VOTES CAST AND PERCENTAGE (%) | | TOTAL NUMBER OF VOTING SHARES | TOTAL NUMBER OF VOTES CAST |
|---------------------|--|---|---|------------------------|-------------------------------|----------------------------|
| | | | FOR | AGAINST | | |
| 1(b) | To authorize any one director of the Company on behalf of the Company to do all such acts and things and execute and deliver all such documents which he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to resolution No. 1(a) above and to attend to any registration and/or filing in the Cayman Islands and Hong Kong on behalf of the Company. | Class A Shares | 7,355,687,830 100% | 0 0% | 735,568,783 | 7,355,687,830 |
| | | Class B Shares | 3,471,888,479 99.893032% | 3,717,792 0.106968% | 3,475,606,271 | 3,475,606,271 |
| | | TOTAL NUMBER (CLASS A & CLASS B) | 10,827,576,309 99.965675% | 3,717,792 0.034325% | 4,211,175,054 | 10,831,294,101 |

Notes:

- (a) As more than 75% of the votes were cast in favour of each of the resolutions numbered 1(a) and 1(b), such resolutions were duly passed as special resolutions of the Company.
- (b) As at the date of the EGM, the total number of issued Shares was 5,881,013,507 Shares, comprising 735,568,783 Class A Shares and 5,145,444,724 Class B Shares.
- (c) There was no Shareholder that was required to abstain from voting in respect of the resolutions at the EGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (d) Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the EGM was 5,881,013,507 Shares, comprising 735,568,783 Class A Shares and 5,145,444,724 Class B Shares as at the date of the EGM.
- (e) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote on a poll at the EGM in respect of the resolutions on the Simplification of Company Name.
- (f) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

By Order of the Board
Meituan Dianping
Wang Xing
Chairman

Hong Kong, September 29, 2020

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 Dr. Shum Heung Yeung Harry as Independent Non-executive Directors.