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Huazhu Group Limited

華住集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1179)

RESULTS OF THE 2020 ANNUAL GENERAL MEETING AND OVERSEAS REGULATORY ANNOUNCEMENT

Huazhu Group Limited (the “**Company**”) hereby announces that the 2020 annual general meeting of the Company (the “**AGM**”) was held on December 23, 2020. During the AGM, the following proposed resolutions were duly passed:

1. the resolution as set out in the notice of the AGM dated November 20, 2020 (the “**Notice of AGM**”) regarding the ratification of appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as auditor of the Company for 2020 and the authorization for the directors of the Company to determine the remuneration of the auditor;
2. the resolution as set out in the Notice of AGM regarding the authorization and approval for the amendment and restatement of the amended and restated articles of association of the Company;
3. the resolution as set out in the Notice of AGM regarding the re-election of Ms. Lei Cao and Mr. Theng Fong Hee as independent directors of the Company; and
4. the resolution as set out in the Notice of AGM regarding the authorization of each director or officer of the Company or Conyers Trust Company (Cayman) Limited to take any and every action that might be necessary, appropriate or desirable to effect the foregoing resolutions as such director or officer, in his or her absolute discretion, thinks fit.

The Company is also making this announcement pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will file a Form 6-K with the Securities and Exchange Commission of the United States in relation to the results of the AGM and the amended and restated articles of association of the Company adopted on December 23, 2020, before the trading hours of the NASDAQ Global Select Market on December 23, 2020 (U.S. Eastern time).

By order of the Board
Huazhu Group Limited
JI Qi
Executive Chairman

Hong Kong, December 23, 2020

As at the date of this announcement, the board of directors of the Company comprises Mr. JI Qi, the Executive Chairman, Ms. ZHANG Min, Mr. Sébastien, Marie, Christophe BAZIN and Mr. ZHANG Shangzhi as directors; Mr. John WU Jiong, Ms. ZHAO Tong Tong, Mr. SHANG Jian, Mr. HEE Theng Fong and Ms. CAO Lei as independent directors; and Mr. Gaurav BHUSHAN as alternate director to Mr. Sébastien, Marie, Christophe BAZIN.