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Meituan

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

POSTPONEMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended December 31, 2020 of Meituan (the “**Company**”) dated March 26, 2021 (the “**2020 Annual Results Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the 2020 Annual Results Announcement.

POSTPONEMENT OF THE 2021 AGM

The Board announces that the 2021 AGM, which was originally scheduled to be held on May 21, 2021, as set out in the 2020 Annual Results Announcement, will be postponed to a date in June this year falling on or before June 30, 2021, due to the adjustment of work arrangement.

CHANGE OF BOOK CLOSURE PERIOD FOR THE 2021 AGM

Due to the postponement of the 2021 AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the 2021 AGM (during which period no share transfers will be registered) will also be changed. The register of members will no longer be closed from May 17, 2021 to May 21, 2021 (both days inclusive) as set out in the 2020 Annual Results Announcement. The revised period during which the register of members will be closed will be announced together with the revised date of the 2021 AGM.

For details of the date, time and venue of the 2021 AGM, the resolutions to be considered and other related matters, please refer to the notice and circular in relation to the 2021 AGM to be despatched by the Company in due course.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, April 19, 2021

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.