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Meituan

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

Date of Board Meeting

The board of directors (the “**Board**”) of Meituan (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, August 30, 2021, for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2021 and transacting any other business.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, August 18, 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.