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**Meituan**

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

## **SPECIAL ARRANGEMENT TO THE ANNUAL GENERAL MEETING TO BE HELD ON MAY 18, 2022**

References are made to the (i) circular (the “**AGM Circular**”); (ii) notice (the “**Notice**”) of annual general meeting (the “**AGM**”); and (iii) a form of proxy for use at the AGM (for both holders of Class A Shares and holders of Class B Shares) (the “**Proxy Form**”) all dated April 26, 2022 in respect of the AGM of Meituan (the “**Company**”) scheduled to be held at Command Center of Meituan Beijing Office, Block A, Hengjiweiye Building, No. 4 Wang Jing East Road, Chaoyang District, Beijing (the “**Venue**”) on Wednesday, May 18, 2022 at 10:00 a.m. (or the adjournment thereof). Capitalised terms used herein have the same respective meanings as defined in the AGM Circular unless otherwise specified.

### **ATTENDANCE AT THE AGM BY WAY OF ONLINE WEBCAST**

Due to the uncertainty of the COVID-19 pandemic situation in Beijing and in accordance with the relevant requirements on pandemic prevention and control and to actively cooperate with the pandemic prevention and control measures, protect the lives and health of Shareholders, their proxies and other participants of the meeting, and at the same time protect the legitimate rights and interests of Shareholders in accordance with the law, the Company has decided that Shareholders entitled to attend the AGM will only be able to join the AGM through the online webcast (the “**Online Platform**”). The Online Platform will be available for logging in by registered Shareholders and non-registered Shareholders approximately 30 minutes before the commencement of the AGM, and can be accessed via their smartphone, tablet or computer with internet access from anywhere.

**Please note that the AGM will still be held physically by the Company at the Venue but Shareholders are only allowed to join the AGM through the Online Platform due to the current pandemic prevention and control measures. Any person who does attempt to attend the AGM in person will be refused admission.**

Please note that Shareholders attending the AGM through the Online Platform will not be counted towards a quorum nor will they be able to cast their votes online. Shareholders joining the AGM through the Online Platform will be able to submit questions relevant to the proposed resolutions through the Online Platform during the AGM. Shareholders are advised to appoint the chairman of the AGM as their proxy to vote according to their indicated voting instructions.

Details regarding the arrangements for the AGM, including login details to access the Online Platform, are included in the Company's Letter for AGM Login Details to registered Shareholders despatched on April 26, 2022. Non-registered Shareholders who wish to join the AGM using the Online Platform should liaise with their banks, brokers, custodians, nominees or HKSCC Nominees Limited through which their Shares are held (together, the "**Intermediary**") and provide their e-mail address to their Intermediary. Details regarding the arrangements of the AGM (including login details to access the Online Platform) will be sent in electronic form by the Company's share registrar in Hong Kong to the e-mail addresses provided by the non-registered Shareholders.

If Shareholders have any questions relating to the above arrangements, please contact the Hong Kong Share Registrar, through the following contact information:

Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai, Hong Kong  
Telephone: +852 2862 8555  
Website: [www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

## **GENERAL**

Save for the above arrangement of attending the AGM through the Online Platform (including the arrangement of exercising voting rights), all information set out in the Notice, the AGM Circular and the Proxy Form remains unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company ([about.meituan.com](http://about.meituan.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further announcements and updates on the AGM arrangements.**

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

Hong Kong, May 13, 2022

*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.*