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

CLARIFICATION ANNOUNCEMENT REGARDING THE ANNUAL GENERAL MEETING TO BE HELD ON MAY 18, 2022

References are made to the (i) circular dated April 26, 2022 (the “**AGM Circular**”); (ii) notice dated April 26, 2022 (the “**Notice**”) of annual general meeting (the “**AGM**”); (iii) a form of proxy for use at the AGM (for both holders of Class A Shares and holders of Class B Shares) dated April 26, 2022 (the “**Proxy Form**”); and (iv) special arrangement announcement dated May 13, 2022 (the “**Special Arrangement Announcement**”) 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.

To ensure that Shareholders intending to vote at the AGM are not deprived of the opportunity to do so under the arrangement set out in the Special Arrangement Announcement, for the purpose of the AGM, any Proxy Forms delivered by qualified Shareholders to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Hong Kong Share Registrar**”) by way of email to Meituan.AGM@computershare.com.hk before **6 p.m. on Tuesday, May 17, 2022** will still be regarded as valid proxies. Alternatively, qualified Shareholders who would like to submit their Proxy Forms physically at the AGM may deliver them to the entrance of the Venue for collection before 9:30 a.m. and they will be regarded as valid proxies. However, Shareholders are strongly advised to complete the Proxy Forms beforehand and leave the Venue immediately after submission to avoid crowd gathering in accordance with the relevant requirements on pandemic prevention and control measures.

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) and the Stock Exchange (www.hkexnews.hk) for further announcements and updates on the AGM arrangements.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, May 16, 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 Mr. Shum Heung Yeung Harry as independent non-executive Directors.