

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 18, 2022

Reference is made to the circular (the “**Circular**”) of Meituan (the “**Company**”) incorporating, amongst others, the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) dated April 26, 2022. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board of directors (the “**Board**”) of the Company is pleased to announce that at the AGM held on May 18, 2022, the Notice of which was given to the Shareholders on April 26, 2022, all the proposed resolutions as set out in the Notice were taken by poll. The poll results in respect of the resolution proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2021 and the reports of the Directors and independent auditor of the Company thereon.	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	2,573,188,570 (99.226599%)	20,056,180 (0.773401%)	2,593,244,750	2,593,244,750
		TOTAL NUMBER (CLASS A & CLASS B)	9,355,686,400 (99.786084%)	20,056,180 (0.213916%)	3,271,494,533	9,375,742,580
2.	To re-elect Mr. Wang Xing as an executive Director.	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	1,749,306,844 (69.741948%)	758,949,513 (30.258052%)	2,508,256,357	2,508,256,357
		TOTAL NUMBER (CLASS A & CLASS B)	8,531,804,674 (91.831131%)	758,949,513 (8.168869%)	3,186,506,140	9,290,754,187

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
3.	To re-elect Mr. Mu Rongjun as an executive Director.	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	1,416,058,814 (56.126029%)	1,106,939,580 (43.873971%)	2,522,998,394	2,522,998,394
		TOTAL NUMBER (CLASS A & CLASS B)	8,198,556,644 (88.104454%)	1,106,939,580 (11.895546%)	3,201,248,177	9,305,496,224
4.	To re-elect Dr. Shum Heung Yeung Harry as an independent non-executive Director.	Class A Shares	678,249,783 (100.000000%)	0 (0.000000%)	678,249,783	678,249,783
		Class B Shares	1,755,660,972 (70.776967%)	724,893,160 (29.223033%)	2,480,554,132	2,480,554,132
		TOTAL NUMBER (CLASS A & CLASS B)	2,433,910,755 (77.051657%)	724,893,160 (22.948343%)	3,158,803,915	3,158,803,915
5.	To authorize the Board to fix the remuneration of the Directors.	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	2,567,650,348 (99.678061%)	8,292,965 (0.321939%)	2,575,943,313	2,575,943,313
		TOTAL NUMBER (CLASS A & CLASS B)	9,350,148,178 (99.911385%)	8,292,965 (0.088615%)	3,254,193,096	9,358,441,143
6.	To grant a general mandate to the Directors, exercisable on their behalf by Mr. Wang Xing, to issue, allot and deal with additional Class B shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the “Issuance Mandate”).	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	1,112,954,778 (44.447135%)	1,391,041,886 (55.552865%)	2,503,996,664	2,503,996,664
		TOTAL NUMBER (CLASS A & CLASS B)	7,895,452,608 (85.020808%)	1,391,041,886 (14.979192%)	3,182,246,447	9,286,494,494

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
7.	To grant a general mandate to the Directors, exercisable on their behalf by Mr. Wang Xing, to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (the “Repurchase Mandate”).	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	2,594,247,302 (99.730973%)	6,998,046 (0.269027%)	2,601,245,348	2,601,245,348
		TOTAL NUMBER (CLASS A & CLASS B)	9,376,745,132 (99.925424%)	6,998,046 (0.074576%)	3,279,495,131	9,383,743,178
8.	Conditional upon the passing of resolutions numbered 6 and 7, to extend the Issuance Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	Class A Shares	6,782,497,830 (100.000000%)	0 (0.000000%)	678,249,783	6,782,497,830
		Class B Shares	1,119,777,404 (44.800217%)	1,379,713,598 (55.199783%)	2,499,491,002	2,499,491,002
		TOTAL NUMBER (CLASS A & CLASS B)	7,902,275,234 (85.135582%)	1,379,713,598 (14.864418%)	3,177,740,785	9,281,988,832
9.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2022.	Class A Shares	678,249,783 (100.000000%)	0 (0.000000%)	678,249,783	678,249,783
		Class B Shares	2,530,924,578 (97.899953%)	54,290,743 (2.100047%)	2,585,215,321	2,585,215,321
		TOTAL NUMBER (CLASS A & CLASS B)	3,209,174,361 (98.336408%)	54,290,743 (1.663592%)	3,263,465,104	3,263,465,104

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of issued Shares was 6,183,841,583 Shares, comprising 678,249,783 Class A Shares and 5,505,591,800 Class B Shares.
- (c) Save as disclosed above, there was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

- (d) Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 6,183,820,451 Shares, comprising 678,249,783 Class A Shares and 5,505,570,668 Class B Shares as at the date of the AGM.
- (e) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1, 2, 3, 5, 6, 7 and 8 on the proposed receipt and adoption of the audited consolidated financial statements, reports of Directors and independent auditor, the proposed re-election of executive Directors, the proposed authority for the Board to fix the remuneration of the Directors, the proposed Issuance Mandate (including the extended Issuance Mandate) and the proposed Repurchase Mandate. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the resolutions numbered 4 and 9 on the proposed re-election of independent non-executive Director and the proposed re-appointment of auditor.
- (f) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (g) In accordance with Rule 13.39(5A) of the Listing Rules, the executive Directors, namely Mr. Wang Xing, Mr. Mu Rongjun and Mr. Wang Huiwen; and the independent non-executive Directors, namely Mr. Orr Gordon Robert Halyburton and Mr. Leng Xuesong attended the AGM.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, May 18, 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.