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## **H World Group Limited**

### **華住集團有限公司**

*(formerly known as Huazhu Group Limited)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1179)**

## **RESULTS OF THE 2023 ANNUAL GENERAL MEETING AND OVERSEAS REGULATORY ANNOUNCEMENT**

H World Group Limited (the “**Company**”) hereby announces that the 2023 annual general meeting of the Company (the “**AGM**”) was held on June 27, 2023. During the AGM, the following proposed resolutions were duly passed:

1. the ordinary resolution as set out in the notice of the AGM dated May 8, 2023 (the “**Notice of AGM**”) regarding the ratification of appointment of Deloitte Touche Tohmatsu Certified Public Accountants LLP as auditor of the Company for 2023 and the authorization for the directors of the Company to determine the remuneration of the auditor;
2. the special resolution as set out in the Notice of AGM regarding the amendment and restatement of the amended and restated articles of association of the Company; and
3. the ordinary resolution as set out in the Notice of AGM regarding the authorization of each director or officer of the Company or Conyers Trust Company (Cayman) Limited to take any and every action that might be necessary, appropriate or desirable to effect the foregoing resolutions as such director, officer or Conyers Trust Company (Cayman) Limited, in his, her or its absolute discretion, thinks fit and to attend to any necessary registration and/or filing for and on behalf of the Company.

The Company is also making this announcement pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will file a Form 6-K with the Securities and Exchange Commission of the United States in relation to the results of the AGM, before the trading hours of the NASDAQ Global Select Market on June 27, 2023 (U.S. Eastern time).

By order of the Board  
**H World Group Limited**  
**JI Qi**  
*Executive Chairman*

Hong Kong, June 27, 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. JI Qi, the Executive Chairman, and Mr. ZHANG Shangzhi as directors; Mr. John WU Jiong, Ms. ZHAO Tong Tong, Mr. SHANG Jian, Mr. HEE Theng Fong and Ms. CAO Lei as independent directors.*