

*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 Codes: 3690 (HKD counter) and 83690 (RMB counter)**

## **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 Friday, March 22, 2024, for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2023 and transacting any other business.

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

Hong Kong, March 12, 2024

*As at the date of this announcement, the Board comprises Mr. Wang Xing and Mr. Mu Rongjun as executive directors; Mr. Neil Nanpeng Shen as non-executive director; and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong, Dr. Shum Heung Yeung Harry and Ms. Marjorie Mun Tak Yang as independent non-executive directors.*