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*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*  
**Stock code: 3690 (HKD counter) and 83690 (RMB counter)**

## **APPOINTMENT OF AUDIT COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Meituan 美团 (the “**Company**”) is pleased to announce that, Ms. Marjorie Mun Tak Yang (“**Ms. Yang**”), an independent non-executive director of the Company, has been appointed as a member of the audit committee of the Company (the “**Audit Committee**”), with effect from March 22, 2024.

The Board would like to take this opportunity to welcome Ms. Yang for joining the Audit Committee.

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

Hong Kong, March 22, 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.*