

# 美团

## Meituan

(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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Meituan (the “**Company**”) are set out below.

#### Executive Directors:

WANG, Xing (王興) (*Chairman of the Board and Chief Executive Officer*)

MU, Rongjun (穆榮均)

#### Non-executive Director:

SHEN, Nanpeng Neil (沈南鵬)

#### Independent Non-executive Directors:

ORR, Gordon Robert Halyburton

LENG, Xuesong (冷雪松)

SHUM, Heung Yeung Harry (沈向洋)

YANG, Marjorie Mun Tak (楊敏德)

The Board has four Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
MU, Rongjun (穆榮均)		M		
ORR, Gordon Robert Halyburton	C			M
LENG, Xuesong (冷雪松)	M	C	C	C
SHUM, Heung Yeung Harry (沈向洋)	M	M	M	M
YANG, Marjorie Mun Tak (楊敏德)	M			

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

March 22, 2024