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meitu

Meitu, Inc.

美图公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as “美图之家”)*

(Stock code: 1357)

GRANT OF SHARE AWARDS PURSUANT TO SHARE AWARD SCHEME

This announcement is issued by Meitu, Inc. (the “**Company**” and, together with its subsidiaries and Xiamen Meitu Networks Technology Co., Ltd., Xiamen MeituEve Network Services Co., Ltd., and their respective subsidiaries, collectively the “**Group**” for the purpose of this announcement) pursuant to Rules 17.06A of the Listing Rules.

The Board announces that on July 1, 2024, the Company granted an aggregate of 368,837 share awards (the “**Share Awards**”) representing 368,837 Shares (the “**Awarded Shares**”) and approximately 0.008% of the total number of Shares in issue as at the date of this announcement, to eligible persons of the Group set forth below (collectively, the “**Grantees**”) pursuant to the Share Award Scheme, subject to the acceptance by the Grantees (the “**Grant**”).

Details of the Grant are as follows:-

Name / Category of the Grantees	:	Employees
Relationship with or nature of services provided to the Group	:	Individuals with employment contract with the Group
Grant Date	:	July 1, 2024
Number of Share Awards granted	:	368,837
Purchase price of the Share Awards granted	:	Each Share Award represents a conditional right upon vesting to obtain one Awarded Share at nil purchase price.
Closing price of the Shares as at the Grant Date	:	HKD2.64 per Share

“Grant Date”	the date on which the Share Awards are granted to a Grantee
“HKD”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited
“Service Providers”	has the meaning ascribed to it in the circular of the Company dated May 8, 2024
“Share Award Scheme”	the share award scheme adopted by the Company on June 5, 2024
“Share(s)”	ordinary share(s) in the share capital of our Company with a par value of US\$0.00001 each

By order of the Board
Meitu, Inc.
Wu Zeyuan
Chairman

Hong Kong, July 1, 2024

As at the date of this announcement, the executive director of the Company is Mr. Wu Zeyuan (also known as Mr. Wu Xinhong); the non-executive directors of the Company are Dr. Guo Yihong, Mr. Chen Jiarong and Mr. Hong Yupeng; the independent non-executive directors of the Company are Mr. Zhou Hao, Mr. Lai Xiaoling and Ms. Poon Philana Wai Yin.