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**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)**

**DATE OF BOARD MEETING  
AND  
CHANGE OF COMPANY’S WEBSITE ADDRESS**

The board of directors (the “**Board**”) of Meitu, Inc. (the “**Company**”, and together with its subsidiaries and Xiamen Meitu Networks Technology Co., Ltd and its subsidiaries, the “**Group**”) announces that a Board meeting of the Company will be held on Wednesday, August 26, 2020, for the purposes of, among other matters, approving the interim results of the Group for the six months ended June 30, 2020 and its publication, and considering the recommendation on the payment of an interim dividend (if any).

The Board further announces that the website address of the Company will change from “corp.meitu.com” to “www.meitu.com” with effect from July 14, 2020.

By order of the Board

**Meitu, Inc.**

**Cai Wensheng**

Chairman

Hong Kong, July 14, 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Cai Wensheng and Mr. Wu Zeyuan (also known as: Mr. Wu Xinhong); the non-executive directors of the Company are Dr. Guo Yihong, Dr. Lee Kai-fu and Mr. Chen Jiarong; the independent non-executive directors of the Company are Mr. Zhou Hao, Mr. Lai Xiaoling, Mr. Zhang Ming (also known as: Mr. Wen Chu) and Ms. Kui Yingchun.*