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美团

Meituan

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 3690)

**COMPLETION OF REGISTRATION OF
CHANGE OF NAME IN HONG KONG
AND
CHANGE OF STOCK SHORT NAME AND COMPANY LOGO**

Reference is made to (i) the announcement of Meituan (formerly known as Meituan Dianping) (the “**Company**”) dated September 11, 2020 regarding the Simplification of Company Name; (ii) the notice and the circular (the “**Circular**”) of the Company both dated September 14, 2020 regarding the holding of an extraordinary general meeting of the Company (the “**EGM**”); (iii) the announcement of the Company dated September 29, 2020 in relation to the poll results of the EGM; and (iv) the announcement of the Company dated October 9, 2020. Unless otherwise defined or the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Circular.

COMPLETION OF REGISTRATION OF CHANGE OF NAME IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on October 20, 2020 confirming the registration of the name of the Company has been changed from “Meituan Dianping 美團點評” to “Meituan 美團” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Simplification of Company Name will not, of itself, affect any of the rights of the Shareholders. New share certificates will be issued in the new name of the Company. All existing share certificates in issue bearing the former names of the Company shall continue to be evidence of title to the Shares and continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will be changed from “美團點評-W” to “美團-W” with effect from 9:00 a.m. on October 29, 2020. The English short name for trading in the shares of the Company on the Stock Exchange will remain unchanged as “MEITUAN-W”. The stock code of the Company will remain unchanged as “3690”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to reflect the Change of Company Name. The new logo of the Company is set out below:



By order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, October 22, 2020

As at the date of this announcement, the Board comprises Mr. Wang Xing as chairman and executive Director, Mr. Mu Rongjun and Mr. Wang Huiwen as executive Directors, Mr. Lau Chi Ping Martin and Mr. Neil Nanpeng Shen as non-executive Directors, and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong and Dr. Shum Heung Yeung Harry as independent non-executive Directors.