## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Huazhu Group Limited	
Stock code	01179	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Declaration and Payment of a Special Dividend	
Announcement date	03 March 2022	
Status	New announcement	
Information relating to the dividend		
Dividend type	Other	
	Special	
Dividend nature	Special	
For the financial year end	Not applicable	
Reporting period end for the dividend declared	Not applicable	
Dividend declared	USD 0.021 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	USD 0.021 per share	
Exchange rate	USD 1: USD 1	
Ex-dividend date	18 March 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 March 2022 16:30	
Book close period	From 22 March 2022 to 24 March 2022	
Record date	24 March 2022	
Payment date	14 April 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor, Hopewell Centre	
	183 Queen's Road East	
	Wanchai	
	Hong Kong	

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Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		

## Directors of the issuer

As of the date of this announcement, the Board of the Company comprises Mr. JI Qi, the Executive Chairman, and Mr. ZHANG Shangzhi as directors; Mr. John WU Jiong, Ms. ZHAO Tong Tong, Mr. SHANG Jian, Mr. HEE Theng Fong and Ms. CAO Lei as independent directors.

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