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

## **PROPOSED ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (collectively, the “**Directors**” and each, a “**Director**”) of Meituan (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) is pleased to announce that, on June 7, 2023, Ms. Marjorie Mun Tak Yang (“**Ms. Yang**”) has been nominated by the Board and proposed for election as an independent non-executive Director by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting (the “**AGM**”) by way of an ordinary resolution. Subject to (i) the passing of the special resolution in relation to, inter alia, the proposed amendments to the existing articles of association of the Company as disclosed in the announcement of the Company dated March 24, 2023 and (ii) the passing of the ordinary resolution in relation to the proposed election of Ms. Yang as an independent non-executive Director at the AGM, the appointment of Ms. Yang as an independent non-executive Director shall take effect from the conclusion of the AGM.

The biographical details of Ms. Yang are set out below:

Ms. Yang, aged 70, has been the chairwoman of Esquel Group since April 1995, the appointed representative of Hong Kong to the APEC Business Advisory Council since December 2017 and the co-chairwoman of the advisory board of Computer Science and Artificial Intelligence Lab at the Massachusetts Institute of Technology since March 2015. She has also been the chairperson of the Steering Committee of Coolthink@JC created and funded by The Hong Kong Jockey Club Charities Trust since April 2016. Ms. Yang also sits on the advisory boards at the Harvard University and the Tsinghua University School of Economics and Management since August 2012 and October 2003, respectively. Ms. Yang has been an Executive Board member of the International Chamber of Commerce since July 2022.

Ms. Yang has been an independent non-executive director of Budweiser Brewing Company APAC Limited (HKEx Stock Code: 1876) since May 2019, and was an independent non-executive director of The Hongkong and Shanghai Banking Corporation Limited, a subsidiary of HSBC Holdings plc (HKEx Stock Code: 0005), from July 2003 to April 2019 and Swire Pacific Limited (HKEx Stock Codes: 0019 and 0087) from October 2002 to May 2017.

Ms. Yang obtained a Bachelor’s Degree of Science from the Massachusetts Institute of Technology in February 1974 and a Master of Business Administration Degree from the Harvard Business School in June 1976. Ms. Yang was awarded Justice of the Peace and the Gold Bauhinia Star by the Hong Kong Special Administrative Region Government in July 2009 and July 2013, respectively.

Subject to election by the Shareholders at the forthcoming AGM, Ms. Yang is expected to enter into an appointment letter with the Company for an initial term of three years commencing from the effective date of her appointment, subject to retirement by rotation and re-election in accordance with the articles of association of the Company, and her appointment as an independent non-executive Director may be automatically renewed for successive period of three years until terminated in accordance with such appointment letter. The remuneration for Ms. Yang is yet to be determined and will be announced in the poll results announcement of the AGM.

As at the date of this announcement, Ms. Yang has confirmed that she does not have any interests in the shares, underlying shares and debentures of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Yang has confirmed that she (i) has not held any directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas, (ii) does not have any other relationships with any Directors, senior management, substantial or controlling Shareholders and (iii) does not hold any position with the Company or other members of the Group.

Save as disclosed above, Ms. Yang has confirmed that there is no information which is discloseable nor is/was she involved in any of the matters required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to her election as an independent non-executive Director and there are no other matters or any other information concerning Ms. Yang required to be brought to the attention of the Shareholders and the Company.

The nomination committee of the Board (the “**Nomination Committee**”), having reviewed the composition of the Board and assessed the background, experience and expertise of Ms. Yang in accordance with the nomination policy and board diversity policy of the Company (which takes into factors such as, including without limitation, gender, age, cultural and educational background, ethnicity, geographical location, professional experience, skills, knowledge and length of service into consideration), recommended that Ms. Yang be nominated and be proposed for election as an independent non-executive Director by the Shareholders at the AGM. Ms. Yang has confirmed her independence pursuant to Rule 3.13 of the Listing Rules. The Nomination Committee has also assessed and was satisfied with the independence of Ms. Yang.

In view of the extensive knowledge and invaluable experience of Ms. Yang, the Board has accepted the aforesaid nomination from the Nomination Committee as to the proposed election of Ms. Yang as an independent non-executive Director by the Shareholders. It is expected that Ms. Yang will bring a broader perspective to the Board and provide new thoughts for the Company’s overall strategic planning and business development. The Board is of the view that the appointment of Ms. Yang is in the best interests of the Company and the Shareholders as a whole.

Following the appointment of Ms. Yang taking effect upon the conclusion of the AGM, the Board will achieve gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

A circular containing, inter alia, the biographical details of Ms. Yang and a notice of the AGM will be despatched to the Shareholders in due course. An ordinary resolution will be proposed at the AGM for the Shareholders to consider and, if thought fit, approve the proposed election of Ms. Yang as an independent non-executive Director.

By order of the Board  
**Meituan**  
**Wang Xing**  
*Chairman*

Hong Kong, June 7, 2023

*As of the date of this announcement, the Board comprises Mr. Wang Xing and Mr. Mu Rongjun as executive Directors, Mr. Wang Huiwen 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.*