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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Meituan (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, November 28, 2023, for the purpose of considering and approving the unaudited financial results of the Group for the third quarter of 2023 and transacting any other business.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, November 16, 2023

As at the date of this announcement, the Board comprises Mr. Wang Xing and Mr. Mu Rongjun as executive directors; Mr. Neil Nanpeng Shen as non-executive director; and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong, Dr. Shum Heung Yeung Harry and Ms. Marjorie Mun Tak Yang as independent non-executive directors.