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H World Group Limited
華住集團有限公司

(Formerly known as Huazhu Group Limited)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1179)

DECLARATION OF CASH DIVIDEND

Reference is made to the announcement dated November 17, 2023 regarding the board resolutions in relation to the proposed declaration and payment of a cash dividend.

The Board of Directors (the “**Board**”) of H World Group Limited (the “**Company**”) is pleased to announce that, the Board has approved the declaration and payment of a cash dividend (the “**Cash Dividend**”) of US\$0.093 per ordinary share, or US\$0.93 per American Depositary Share (the “**ADS**”). The Cash Dividend is comprised of two tranches, including (i) an ordinary dividend of US\$0.062 per ordinary share, or US\$0.62 per ADS and (ii) a special dividend of US\$0.031 per ordinary share, or US\$0.31 per ADS. The Company considers to declare an ordinary dividend every year up to 45% of its net income.

Holders of the Company’s ordinary shares or ADSs as of the close of business on December 21, 2023 will be entitled to receive the Cash Dividend. Dividends to holders of the Company’s ordinary shares are expected to be distributed on or about January 10, 2024. Citibank, N.A. (“**Citi**”), depositary bank for the Company’s ADS program, expects to pay out dividends to ADS holders on or about January 17, 2024. Dividends to be paid to the Company’s ADS holders through Citi will be subject to the terms of the deposit agreement by and among the Company and Citi, and the holders and beneficial owners of ADS issued thereunder, including the fees and expenses payable thereunder.

The aggregate amount of the Cash Dividend to be paid is approximately US\$300 million, including (i) an ordinary dividend in the amount of approximately US\$200 million; and (ii) a special dividend in the amount of approximately US\$100 million.

As of September 30, 2023, the Company had a total balance of cash and cash equivalents of RMB5.8 billion (US\$790 million) and restricted cash of RMB529 million (US\$73 million).

By order of the Board
H World Group Limited
JI Qi
Executive Chairman

Hong Kong, November 29, 2023

As at the date of this announcement, the Board 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.