

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | H World 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 an Ordinary Dividend  |
| Announcement date   | 29 November 2023   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Other  |
|   | Ordinary   |
| Dividend nature   | Ordinary   |
| For the financial year end  | Not applicable   |
| Reporting period end for the dividend declared  | Not applicable   |
| Dividend declared   | USD 0.062 per share  |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | USD 0.062 per share  |
| Exchange rate   | USD 1 : USD 1  |
| Ex-dividend date  | 15 December 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 18 December 2023 16:30   |
| Book close period   | From 19 December 2023 to 21 December 2023  |
| Record date   | 21 December 2023   |
| Payment date  | 10 January 2024  |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716, 17th Floor, Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the board of directors 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. |                |