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Meitu, Inc.

美图公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as “美圖之家”)

(Stock Code: 1357)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON TUESDAY, FEBRUARY 11, 2025**

Reference is made to the circular (the “**Circular**”) and the notice of extraordinary general meeting (the “**EGM Notice**”) of Meitu, Inc. (the “**Company**”) both dated January 22, 2025. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce the poll results of the extraordinary general meeting of the Company held at Studio 1, Level 7, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong (the “**EGM Venue**”) on Tuesday, February 11, 2025 at 11:00 a.m. (Hong Kong time) (the “**EGM**”) and the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll at the EGM. For details of the resolution, the Shareholders may refer to the EGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTION	Number of Votes (Approximate %)	
	For	Against
To approve the declaration and payment of a special dividend of HK\$0.109 per ordinary share of par value US\$0.00001 each in the capital of the Company to shareholders of the Company, in cash, out of the share premium account of the Company	1,998,428,573 (99.999750%)	5,000 (0.000250%)

As a majority of the votes were casted in favour of the resolution, the resolution was duly passed as an ordinary resolution at the EGM.

As at the date of the EGM, the number of issued Shares was 4,558,094,125 Shares. There were no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System (CCASS)) nor Shares repurchased by the Company pending cancellation. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolution proposed at the EGM was 4,558,094,125 Shares. Any abstained vote or waiver to vote was

disregarded as voting rights for the purpose of calculating the results of the resolution. There were no restrictions on any Shareholder to cast votes on the proposed resolution at the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. Apart from the professional trustee of the Share schemes of the Company which was required to abstain from voting on the resolution proposed at the EGM in respect of 53,013,976 unvested Shares held by it pursuant to Rule 17.05A of the Listing Rules, no Shareholders were required to abstain from voting at the EGM under the Listing Rules and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the EGM for the purpose of vote-taking.

Except for Mr. WU Zeyuan and Mr. HONG Yupeng who attended the EGM physically at the EGM Venue, all other Directors attended the EGM by electronic means.

By order of the Board

Meitu, Inc.

Wu Zeyuan

Chairman

Hong Kong, February 11, 2025

As at the date of this announcement, the executive director of the Company is Mr. Wu Zeyuan (also known as Mr. Wu Xinhong); the non-executive directors of the Company are Dr. Guo Yihong, Mr. Chen Jiarong and Mr. Hong Yupeng; the independent non-executive directors of the Company are Mr. Zhou Hao, Mr. Lai Xiaoling and Ms. Poon Philana Wai Yin.