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(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
Stock Codes: 3690 (HKD counter) and 83690 (RMB counter)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the “**Board**”) of Meituan 美团 (the “**Company**”) is pleased to announce that, Ms. Yang Marjorie Mun Tak (“**Ms. Yang**”), an independent non-executive director of the Company, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”), with effect from May 26, 2025.

The Board would like to take this opportunity to welcome Ms. Yang for joining the Nomination Committee.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, May 26, 2025

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