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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)

**DATE OF AUDIT COMMITTEE MEETING
AND
2025 SECOND QUARTER AND INTERIM FINANCIAL RESULTS
ANNOUNCEMENT DATE
AND
DATE OF BOARD RESOLUTION IN RELATION TO CASH DIVIDEND**

H World Group Limited (the “**Company**”) announces that a meeting of the audit committee of the board of directors of the Company (the “**Board**”) will be held on Wednesday, August 20, 2025 (Hong Kong time) for the purpose of, among other things, considering and approving the Company’s unaudited financial results for the three months and six months ended June 30, 2025 (the “**Results**”) and the publication of the Results.

The Results will be uploaded to the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company’s website at <https://ir.hworld.com> on Wednesday, August 20, 2025 (Hong Kong time), after the trading hours of The Stock Exchange of Hong Kong Limited and before the opening of the U.S. market.

The Company’s management will host a conference call at 8:00 p.m. (Hong Kong time) on Wednesday, August 20, 2025 (or 8:00 a.m. (U.S. Eastern time) on Wednesday, August 20, 2025) following the announcement of the Results. To join by phone, all participants must pre-register this conference call using the Participant Registration link of <https://register-conf.media-server.com/register/BI43be1b1c38d54616b79b4ac227dd1612>. Upon registration, each participant will receive details for the conference call, including dial-in numbers, conference call passcode and a unique access PIN. A live webcast of the call can be accessed at <https://edge.media-server.com/mmc/p/vht2kbe3> or the Company’s website at <https://ir.hworld.com/news-and-events/events-calendar>.

A replay of the conference call will be available for twelve months from the date of the conference at the Company’s website, <https://ir.hworld.com/news-and-events/events-calendar>.

The Company further announces that the Board is considering the declaration and payment of a dividend in cash. If the Board decides to proceed, the declaration of dividend will be adopted by Board resolution on or around Wednesday, August 20, 2025 (Hong Kong time).

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

Hong Kong, August 8, 2025

As at the date of this announcement, the Board comprises Mr. JI Qi, the Executive Chairman, and Ms. ZHENG Jie, the Executive Director, as directors; Mr. John WU Jiong, Ms. ZHAO Tong Tong, Mr. SHANG Jian, Mr. HEE Theng Fong and Ms. CAO Lei as independent directors.