美团
Meituan

(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)

Date of Board Meeting

The board of directors (the "**Board**") of Meituan (the "**Company**", together with its subsidiaries and consolidated affiliated entities, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, March 26, 2026, for the purpose of considering and approving the annual results of the Group for the year ended December 31, 2025 and transacting any other business.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, March 16, 2026

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.