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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 26, 2026; (2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (3) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (4) CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the circular (the "**Circular**") of Meituan (the "**Company**") incorporating, amongst others, the notice (the "**Notice**") of the annual general meeting of the Company (the "**AGM**") dated June 4, 2026. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board of directors (the "**Board**") of the Company is pleased to announce that at the AGM held on June 26, 2026, the Notice of which was given to the Shareholders on June 4, 2026, all the proposed resolutions as set out in the Notice were taken by poll.

The poll results in respect of the resolution proposed at the AGM are as follows:

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
1.	To receive and adopt the audited consolidated financial statements of the Company for the year ended December 31, 2025 and the reports of the directors of the Company ("**Directors**") and independent auditor of the Company thereon.	Class A Shares	5,791,529,860 (100.000000%)	0 (0.000000%)	579,152,986	5,791,529,860
		Class B Shares	2,350,153,481 (99.429085%)	13,494,415 (0.570915%)	2,363,647,896	2,363,647,896
		TOTAL NUMBER (CLASS A & CLASS B)	8,141,683,341 (99.834529%)	13,494,415 (0.165471%)	2,942,800,882	8,155,177,756

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
2.	To elect Mr. Yiu Kin Wah Stephen as an independent non-executive Director.	Class A Shares	579,152,986 (100.000000%)	0 (0.000000%)	579,152,986	579,152,986
		Class B Shares	2,310,216,416 (97.739449%)	53,431,469 (2.260551%)	2,363,647,885	2,363,647,885
		TOTAL NUMBER (CLASS A & CLASS B)	2,889,369,402 (98.184333%)	53,431,469 (1.815667%)	2,942,800,871	2,942,800,871
3.	To re-elect Ms. Yang Marjorie Mun Tak as an independent non-executive Director.	Class A Shares	579,152,986 (100.000000%)	0 (0.000000%)	579,152,986	579,152,986
		Class B Shares	1,950,007,133 (82.499899%)	413,640,761 (17.500101%)	2,363,647,894	2,363,647,894
		TOTAL NUMBER (CLASS A & CLASS B)	2,529,160,119 (85.943977%)	413,640,761 (14.056023%)	2,942,800,880	2,942,800,880
4.	To authorize the Board to fix the remuneration of the Directors.	Class A Shares	5,791,529,860 (100.000000%)	0 (0.000000%)	579,152,986	5,791,529,860
		Class B Shares	2,349,710,740 (99.410354%)	13,937,154 (0.589646%)	2,363,647,894	2,363,647,894
		TOTAL NUMBER (CLASS A & CLASS B)	8,141,240,600 (99.829101%)	13,937,154 (0.170899%)	2,942,800,880	8,155,177,754
5.	To grant a general mandate to the Directors, exercisable on their behalf by Mr. Wang Xing, to issue, allot and deal with additional Class B shares of the Company (including any sale or transfer of treasury shares) not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	Class A Shares	5,791,529,860 (100.000000%)	0 (0.000000%)	579,152,986	5,791,529,860
		Class B Shares	2,236,298,965 (94.612187%)	127,348,929 (5.387813%)	2,363,647,894	2,363,647,894
		TOTAL NUMBER (CLASS A & CLASS B)	8,027,828,825 (98.438429%)	127,348,929 (1.561571%)	2,942,800,880	8,155,177,754

ORDINARY RESOLUTIONS			NUMBER OF VOTES CAST AND PERCENTAGE (%)		TOTAL NUMBER OF VOTING SHARES	TOTAL NUMBER OF VOTES CAST
			FOR	AGAINST		
6.	To grant a general mandate to the Directors, exercisable on their behalf by Mr. Wang Xing, to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding any treasury shares) as at the date of passing of this resolution.	Class A Shares	5,791,529,860 (100.000000%)	0 (0.000000%)	579,152,986	5,791,529,860
		Class B Shares	2,359,303,661 (99.816206%)	4,344,233 (0.183794%)	2,363,647,894	2,363,647,894
		TOTAL NUMBER (CLASS A & CLASS B)	8,150,833,521 (99.946730%)	4,344,233 (0.053270%)	2,942,800,880	8,155,177,754
7.	To re-appoint PricewaterhouseCoopers as auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2026.	Class A Shares	579,152,986 (100.000000%)	0 (0.000000%)	579,152,986	579,152,986
		Class B Shares	1,551,130,519 (65.624433%)	812,517,375 (34.375567%)	2,363,647,894	2,363,647,894
		TOTAL NUMBER (CLASS A & CLASS B)	2,130,283,505 (72.389658%)	812,517,375 (27.610342%)	2,942,800,880	2,942,800,880

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, (i) the total number of issued Shares was 6,174,765,962 Shares, comprising 579,152,986 Class A Shares and 5,595,612,976 Class B Shares; (ii) there were no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS); and (iii) there were no repurchased Class B Shares which are pending cancellation.

(c) The trustees of share schemes of the Company have abstained from voting on all resolutions at the AGM in respect of a total of 47,339,609 unvested Shares under relevant trusts.

(d) Save as disclosed above, there was no Shareholder that was required to abstain from voting in respect of the resolutions at the AGM and none of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules.

(e) Accordingly, the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 6,127,426,353 Shares, comprising 579,152,986 Class A Shares and 5,548,273,367 Class B Shares as at the date of the AGM.

(f) According to the Articles of Association, each Class A Share shall entitle its holder to ten votes and each Class B Share shall entitle its holder to one vote in respect of the resolutions numbered 1 and 4 to 6 on the proposed receipt and adoption of the audited consolidated financial statements, reports of Directors and independent auditor, the proposed authority for the Board to fix the remuneration of the Directors, the proposed Issuance Mandate and the proposed Repurchase Mandate. Each Class A Share and each Class B Share shall entitle its holder to one vote on a poll at the AGM in respect of the ordinary resolutions numbered 2, 3 and 7 on the proposed election of independent non-executive Director, re-election of independent non-executive Director, and re-appointment of auditor.

(g) The Company's share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) In accordance with Rule 13.39(5A) of the Listing Rules, the executive Directors, namely Mr. Wang Xing and Mr. Mu Rongjun; and the independent non-executive Directors, namely Mr. Leng Xuesong, Dr. Shum Heung Yeung Harry and Ms. Yang Marjorie Mun Tak attended the AGM. Mr. Orr Gordon Robert Halyburton, the independent non-executive Director, did not attend the AGM due to other business commitments.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Orr Gordon Robert Halyburton retired as an independent non-executive Director upon conclusion of the AGM in order to devote more time on his other commitments. Mr. Orr Gorden Robert Halyburton has confirmed that there is no disagreement between him and the Board, and there is no other matter in relation to his retirement that need to be brought to the attention of the Shareholders. The Board would like to express its gratitude to Mr. Orr Gorden Robert Halyburton for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

As the ordinary resolution numbered 2 set out above was duly passed by the Shareholders at the AGM, Mr. Yiu Kin Wah Stephen has been appointed as an independent non-executive Director with effect from the conclusion of the AGM.

For the biographical details of Mr. Yiu Kin Wah Stephen, please refer to the announcement and the Circular of the Company dated June 4, 2026. Pursuant to the appointment letter entered into by Mr. Yiu Kin Wah Stephen with the Company, he is entitled to receive (i) a cash compensation of US$150,000 per annum, payable in arrears in quarterly installments; and (ii) subject to conditions as may be determined by the Company from time to time, the terms of the relevant share incentive schemes adopted by the Company, the discretion of the Board and the relevant provision of the Listing Rules, a share-based compensation in the amount of US$150,000 per annum. The Board would like to take this opportunity to express its warmest welcome to Mr. Yiu Kin Wah Stephen in joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated June 4, 2026, in respect of, among others, change in compensation of Board committees.

As the ordinary resolutions numbered 2 and 3 set out above were duly passed by the Shareholders at the AGM, (i) Mr. Yiu Kin Wah Stephen has been appointed as a member and chairperson of the audit committee of the Company; and (ii) Ms. Yang Marjorie Mun Tak has been appointed as a member of the corporate governance committee of the Company, each with effect from the conclusion of the AGM.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, June 26, 2026

As at the date of this announcement, the Board comprises Mr. Wang Xing and Mr. Mu Rongjun as executive Directors; and Mr. Yiu Kin Wah Stephen, Mr. Leng Xuesong, Dr. Shum Heung Yeung Harry and Ms. Marjorie Mun Tak Yang as independent non-executive Directors.