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 will be held on Friday, August 28, 2026, for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2026 and transacting any other business.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, August 18, 2026

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