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(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 3690)

Date of Board Meeting

The board of directors (the “**Board**”) of Meituan (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, May 25, 2023, for the purpose of considering and approving the unaudited financial results of the Group for the first quarter of 2023 and transacting any other business.

By Order of the Board
Meituan
Wang Xing
Chairman

Hong Kong, May 15, 2023

As at the date of this announcement, the board of directors comprises Mr. Wang Xing and Mr. Mu Rongjun as executive directors, Mr. Wang Huiwen and Mr. Neil Nanpeng Shen as non-executive directors, and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong and Dr. Shum Heung Yeung Harry as independent non-executive directors.