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**美团**

**Meituan**

*(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, August 24, 2023, for the purpose of considering and approving the interim results of the Group for the six months ended June 30, 2023 and transacting any other business.

By Order of the Board  
**Meituan**  
**Wang Xing**  
*Chairman*

Hong Kong, August 11, 2023

*As at the date of this announcement, the Board comprises Mr. Wang Xing and Mr. Mu Rongjun as executive Directors; Mr. Neil Nanpeng Shen as non-executive Director; and Mr. Orr Gordon Robert Halyburton, Mr. Leng Xuesong, Dr. Shum Heung Yeung Harry and Ms. Marjorie Mun Tak Yang as independent non-executive Directors.*