

美团 Meituan

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立以不同投票權控制的有限公司)

Stock codes: 3690 (HKD counter) and 83690 (RMB counter)
股份代號：3690 (港幣櫃台) 及 83690 (人民幣櫃台)

9 August 2024

Dear Non-registered Shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Meituan (the “Company”) is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at about.meituan.com and the website of HKEXnews at www.hkexnews.hk in place of printed copies (except for Actionable Corporate Communications^(Note)). You need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, the “Intermediaries”) and provide your email address to your Intermediaries.

If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may be unable to receive any notifications regarding the publication of Corporate Communications.

In support of this environmentally friendly communication, the Company recommends you to elect to receive Corporate Communications electronically.

If you want to receive future Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or send an email to meituan.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that (i) instructions made previously to receive Corporate Communications in printed form will expire on 30 August 2024; and (ii) instructions made in this instance to receive future Corporate Communications in printed form shall be valid for one year starting from the receipt date of your instruction and will expire thereafter, unless it is revoked or superseded before its expiry.

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,
By Order of the Board
Meituan
Wang Xing
Chairman of the Board

Note: Actionable Corporate Communication is any Corporate Communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位非登記股東：

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化上市機制及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則(「上市規則」)第2.07A條，美团(「本公司」)謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指本公司發出或將要發出以供其任何證券的持有人或投資大眾參照或採取行動的任何文件，包括但不限於(a)董事報告、年度賬目以及審計報告副本以及(如適用)財務摘要報告；(b)中期報告及其中期報告摘要(如適用)；(c)會議通知；(d)上市文件；(e)通函；和(f)委任表格。

請注意，所有日後公司通訊的英文版和中文版將在本公司網站about.meituan.com和香港交易所披露易網站www.hkexnews.hk上提供，以代替印刷本(可供採取行動的公司通訊^(附註)除外)。閣下需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈。

作為非登記股東，如閣下有意根據《上市規則》從本公司收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

如果本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下或無法收到任何有關發佈公司通訊的通知。

為響應對環境友善的通訊方式，本公司建議閣下選擇以電子方式收取公司通訊。

若閣下希望收取未來公司通訊之印刷本，請填妥本函背頁之回條並交回本公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓或發送電子郵件至meituan.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意，(i)過往已選擇收取公司通訊印刷版之指示將於2024年8月30日過期；及(ii)本次選擇收取未來公司通訊印刷版之指示由收悉閣下指示當日起計一年內有效，此後將過期，除非閣下提前撤回或取代指示。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688查詢。

承董事會命
美团
王興
董事長
謹啟

二零二四年八月九日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致：香港中央證券登記有限公司（「股份過戶處」）
香港灣仔皇后大道東183號
合和中心17M樓

(Please choose **ONLY ONE** of the options below) (請從以下選項中只選擇其中一項)

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications^(Note 3) from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》從本公司收取公司通訊^(附註3)，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的電子郵件地址。

Request for future Corporate Communications^(Note 3) in printed form / 要求收取未來公司通訊^(附註3) 印刷版
(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

Name of the listed company (the "Company")
上市公司（「本公司」）名稱：

Meituan
美團

I/we would like to receive future Corporate Communications^(Note 3) in printed form and noted that this instruction shall be valid for one year starting from the receipt date of instruction, unless it is revoked or superseded before its expiry.
本人／吾等欲收取未來公司通訊^(附註3)的印刷版，並已知悉本指示由收取指示日期起計一年內有效，除非指示被提前撤銷或取代。

English Version 英文版本

Chinese Version 中文版本

English and Chinese Versions 英文及中文版本

Name(s) of Non-registered holder(s):

非登記股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s): ^(Note 4)

簽名： ^(附註4)

Contact number:

聯絡電話號碼：

Date:

日期：

Notes:

附註：

- This Reply Form is addressed to non-registered holder(s) ("Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications^(Note 3)).
此回條乃向本公司之非登記股東（「非登記股東」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊^(附註3)）發出。
請閣下清楚填妥所有資料。
- Please complete all your details clearly.
閣下清楚填妥所有資料。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊指本公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。
Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第486章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於（包括但不限於）有關本公司以電子方式發佈公司通訊及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所述的指示及／或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及／或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及／或修改閣下的個人資料。任何該等查閱及／或修改個人資料的要求均須以書面方式郵寄至股份過戶處（地址為香港灣仔皇后大道東183號合和中心17M樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。