## Disclaimer

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Cash Dividend Announcement for Equity Issuer	
Issuer name	Meitu, Inc.
Stock code	01357
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim Dividend for the Six Months ended 30 June 2025
Announcement date	18 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.045 per share
Date of shareholders' approval	10 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.045 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2025 16:30
for registration with share registrar for	15 September 2025 16:30  From 16 September 2025 to 18 September 2025
for registration with share registrar for determining entitlement to the dividend	
for registration with share registrar for determining entitlement to the dividend  Book close period	From 16 September 2025 to 18 September 2025
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 16 September 2025 to 18 September 2025  18 September 2025
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 16 September 2025 to 18 September 2025  18 September 2025  26 September 2025
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	From 16 September 2025 to 18 September 2025  18 September 2025  26 September 2025  Computershare Hong Kong Investor Services Limited
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date	From 16 September 2025 to 18 September 2025  18 September 2025  26 September 2025  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor,
for registration with share registrar for determining entitlement to the dividend  Book close period  Record date  Payment date	From 16 September 2025 to 18 September 2025  18 September 2025  26 September 2025  Computershare Hong Kong Investor Services Limited  Shops 1712-1716, 17th Floor, Hopewell Centre,

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Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

The Board comprises one executive director, namely, Mr. Wu Zeyuan (also known as Mr. Wu Xinhong); two non-executive directors, namely, Mr. Chen Jiarong and Mr. Hong Yupeng; and three independent non-executive directors, namely, Mr. Zhou Hao, Mr. Lai Xiaoling and Ms. Poon Philana Wai Yin.

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