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	Final Dividend for the Year ended 31 December 2025
Announcement date	27 March 2026
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	05 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2026 16:30
Book close period	From 11 June 2026 to 15 June 2026
Record date	15 June 2026
Payment date	26 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong

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.	