Meitu, Inc.
美图公司

(Incorporated in the Cayman Islands with limited liability and carrying on business in Hong Kong as "美圖之家")

(Stock Code: 1357)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY, JUNE 5, 2026

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**AGM Notice**") of Meitu, Inc. (the "**Company**") both dated April 28, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board of directors of the Company ("**Board**") is pleased to announce the poll results of the annual general meeting of the Company held at Studio 1, Level 7, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong (the "**AGM Venue**") on Friday, June 5, 2026 at 11:30 a.m. (Hong Kong time) (the "**AGM**") and that all of the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll at the AGM. For details of the resolutions below, the Shareholders may refer to the AGM Notice and the Circular. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors and the independent auditor's report for the year ended December 31, 2025	1,749,194,002 (99.974709%)	442,500 (0.025291%)

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	Against
2.		To re-elect the following retiring directors of the Company:		
	(a)	Mr. CHEN Jiarong as a director of the Company	1,573,058,869 (89.885056%)	177,019,433 (10.114944%)
	(b)	Mr. HONG Yupeng as a director of the Company	1,532,256,420 (87.575685%)	217,380,382 (12.424315%)
3.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company		1,749,245,386 (99.977629%)	391,416 (0.022371%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and to authorise the board of directors of the Company to fix the auditor's remuneration		1,407,829,104 (80.464077%)	341,807,698 (19.535923%)
5.	To give a general mandate to the directors to allot, issue and deal with new shares of the Company not exceeding 20% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of this resolution		1,304,954,458 (74.584306%)	444,682,344 (25.415694%)
6.	To give a general mandate to the directors to buy back shares of the Company not exceeding 10% of the total number of issued shares (excluding treasury shares, if any) of the Company as at the date of this resolution		1,748,043,874 (99.908957%)	1,592,928 (0.091043%)
7.	To extend the general mandate to be given to the directors to allot, issue and deal with additional shares of the Company of an amount representing the total number of shares bought back by the Company		1,312,832,117 (75.034551%)	436,804,685 (24.965449%)
8.	To approve the declaration and payment of a final dividend of HK$0.05 per ordinary share of par value US$0.00001 each in the capital of the Company to shareholders of the Company, in cash, out of the share premium account of the Company		1,749,588,802 (99.997257%)	48,000 (0.002743%)
SPECIAL RESOLUTIONS			**Number of Votes (Approximate %)**	
			For	**Against**
9.	To approve the Treasury Shares Related Articles Amendments (as defined in the Circular)		1,749,588,802 (99.997257%)	48,000 (0.002743%)
10.	To approve the Dividend Related Articles Amendments (as defined in the Circular)		1,749,588,802 (99.997257%)	48,000 (0.002743%)
11.	To approve the Paperless and USM Related Articles Amendments (as defined in the Circular)		1,749,583,802 (99.996971%)	53,000 (0.003029%)

SPECIAL RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
12.	To approve the Miscellaneous Articles Amendments (as defined in the Circular)	1,749,588,800 (99.997256%)	48,002 (0.002744%)
13.	To approve the adoption of the fourth amended and restated articles of association of the Company in substitution for and to the exclusion of the existing third amended and restated articles of association of the Company incorporating such amendments as may be approved upon the passing of the resolutions 9, 10, 11 and/or 12	1,749,613,302 (99.997257%)	48,000 (0.002743%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions at the AGM.

As not less than three-fourths of the votes were cast in favour of each of the resolutions numbered 9 to 13, all such resolutions were duly passed as special resolutions at the AGM.

As at the date of the AGM, a total of 4,548,643,780 Shares were in issue (excluding Treasury Shares) and the holders of which were entitled to attend and vote at the AGM, and a total of 37,535,500 Shares were repurchased and held as Treasury Shares by the Company (including any Treasury Shares held or deposited with the Central Clearing and Settlement System (CCASS)). The Treasury Shares were excluded from the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the AGM, and the Company did not exercise any voting rights in respect of such Treasury Shares at the AGM. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the results of the resolutions. There were no restrictions on any Shareholder to cast votes on the proposed resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. Apart from the professional trustee of the Share schemes of the Company which was required to abstain from voting on the resolutions proposed at the AGM in respect of 25,031,231 unvested Shares held by it pursuant to Rule 17.05A of the Listing Rules, no Shareholders were required to abstain from voting at the AGM under the Listing Rules and none of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll taken at the AGM for the purpose of vote-taking.

Except for Mr. WU Zeyuan who attended the AGM physically at the AGM Venue, all other Directors attended the AGM by electronic means.

By order of the Board
Meitu, Inc.
Wu Zeyuan
Chairman

Hong Kong, June 5, 2026

As at the date of this announcement, the executive director of the Company is Mr. Wu Zeyuan (also known as Mr. Wu Xinhong); the non-executive directors of the Company are Mr. Chen Jiarong and Mr. Hong Yupeng; the independent non-executive directors of the Company are Mr. Zhou Hao, Mr. Lai Xiaoling and Ms. Poon Philana Wai Yin.