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<b>Cash Dividend Announcement for Equity Issuer</b>	
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	Proposed Declaration and Payment of Special Dividend
Announcement date	16 January 2025
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend out of the Share Premium Account
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.109 per share
Date of shareholders' approval	11 February 2025
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.109 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 February 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 February 2025 16:30
Book close period	From 17 February 2025 to 19 February 2025
Record date	19 February 2025
Payment date	27 February 2025
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

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises one executive director, namely, Mr. Wu Zeyuan (also known as Mr. Wu Xinhong); three non-executive directors, namely, Dr. Guo Yihong, 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.	