

Environmental Management Policy

1. Purpose

Meituan is committed to being an environmentally responsible tech-driven retail company. We will strive to minimize the possible environmental impacts of our business operations and value chain activities, so as to achieve a harmonious symbiosis between business development and environmental protection.

In order to promote internal and external stakeholders to work together to safeguard a better ecological environment, we have formulated this policy, which covers major operations and value chain segments such as workplace management, centralized procurement, leased data center operation, consumer service, and industry cooperation. We also encourage employees, suppliers and business partners to follow this policy.

2. Governance of Environmental Issues

We believe that a sound environmental governance system is the cornerstone for the realization of our environmental protection plan and the implementation of environmental protection practices. Meituan's management on environmental issues is based on the ESG governance structure. The Audit Committee, authorized by the Board of Directors, is responsible for overseeing Meituan's ESG strategy, objectives and progress, as well as relevant practices. Under the leadership of the management, functional and business departments are responsible for promoting the implementation of ESG management strategies and the realization of ESG goals in their respective areas.

3. Environmental Initiatives

3.1 Climate Change

We aim to build a resilient and sustainable company. We keep learning climate change related requirements and industry trends, and equipping ourselves with external expert opinions and leading practices to strengthen the professional understanding of our personnel at all levels on matters related to addressing climate change. We regularly review and analyze the potential impact of climate-related risks and opportunities on our business and value chain to ensure that appropriate risk management and opportunity management measures are in place.

3.2 Resource Utilization

We have set targets for energy and water conservation and implemented diverse initiatives to continuously improve our energy and resource efficiency.

In terms of energy conservation, we have enhanced the energy efficiency of our offices and leased data centers by strengthening the management of power-using equipment and introducing environmentally friendly technologies and devices. We have installed distributed photovoltaic systems in some of our leased data centers to power the lighting system in the server rooms and auxiliary power areas. Also, we keep exploring the application of photovoltaic energy storage in data centers to further reduce infrastructure energy consumption.

In terms of water conservation, we installed water-saving sanitary ware in some of our workplaces to improve water efficiency. At the same time, we reduce water usage in leased data centers by using liquid-cooling server rooms to reduce coolant evaporation.

3.3 Waste Management

We continue to refine our workplace waste management practices. We set waste management goals for different types of waste, and advocate waste reduction and recycling.

3.4 Packaging Materials

We consider environmental impacts in packaging procurement and business operations. We continue to promote green packaging transformation and are committed to reducing resource consumption and environmental impacts caused by the use of packaging in our operations and value chain.

In our business operations, we advocate the application of packaging made of environmentally friendly materials, such as fully biodegradable bags and environmentally friendly paper bags. In value chain cooperation, we promote a green and low-carbon consumption ecosystem in cooperation with the industry chain and consumers through the Green Mountain Initiative. With regard to plastic take-out boxes, we continue to promote the effective model of large-scale recycling and the integration of take-out boxes into urban waste recycling system. Also, we continue to expand the application scenarios of recycled plastic products to make more contribution toward plastic pollution reductions.

3.5 Green Procurement

We encourage suppliers to improve their ESG performance. We have incorporated ESG considerations into our procurement process.

We emphasize the environmental attributes of the goods and services we purchase, and we prioritize the use of energy-saving and environmentally friendly equipment along with green packaging and the use of new energy vehicles in logistics and transportation.

3.6 Reduce Food Waste

We actively respond to the policy guidance on food conservation and food waste reduction. We encourage catering merchants to provide "Small-portion Dishes" and "Meal for One" dishes to consumers and push reminders such as "portion size" and "order proper portion" in consumers' ordering interface to reduce food waste. Also, together with industry associations, we released group standards on reducing food waste to foster the culture of "Practising Thrift and Opposing Waste" in the industry.

4.Cultivation of Environmental Protection Awareness

We encourage our employees to participate in environmental protection and release monthly publications to popularise knowledge on environmental protection. We post energy-saving, water-saving and paper-saving signs in the workplace to further strengthen employees' awareness of environmental protection.

5. Performance Tracking and Disclosure

We track, evaluate, and improve the company's environmental performance. We disclose environmental-related data annually through our ESG report and conduct third-party assurance on ESG data. In addition, we release reports on environmental protection related topics to enrich the company's environmental information disclosure.

6. Stakeholder Engagement

We extensively collect opinions and suggestions from external stakeholders on the company's environmental management matters through various channels such as meetings, official websites and online platforms. In formulating this policy, we have given due consideration to the internal and external feedback collected, with the aim of clarifying the company's direction in the field of environmental management and responding positively to the expectations and concerns of our stakeholders.

7. Policy Revision

This policy was issued by the ESG Governance Team in collaboration with Meituan Green Mountain Initiative. We will review this policy periodically or at least once a year.

Meituan reserves the right to interpret this policy.