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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)

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Meitu, Inc. (the “**Company**”) hereby announces that the Company’s principal share registrar and transfer office in the Cayman Islands changed its name from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from March 30, 2017.

By order of the Board

Meitu, Inc.

Cai Wensheng

Chairman

Hong Kong, April 12, 2017

As at the date of this announcement, the executive Directors are Mr. Cai Wensheng and Mr. Wu Zeyuan; the non-executive Directors are Dr. Guo Yihong and Dr. Lee Kai-Fu; the independent non-executive Directors are Mr. Ko Chun Shun Johnson, Mr. Zhou Hao and Ms. Lo Po Man.