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MIDEA REAL ESTATE HOLDING LIMITED
美的置業控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3990)

ANNUAL GENERAL MEETING HELD ON 29 MAY 2020 - POLL RESULTS
AND
FINAL DIVIDEND PAYMENT

At the Annual General Meeting of Midea Real Estate Holding Limited (the “**Company**”) held on 29 May 2020 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 24 April 2020 (the “**Notice of AGM**”).

The Company is pleased to announce the results of the poll, which are as follows:

Resolutions		Number of Votes (Approximate %)	
		For	Against
Ordinary Resolutions			
1.	To receive and adopt the audited consolidated financial statements and the reports of the Company’s directors (the “ Directors ”) and the Company’s auditor for the year ended 31 December 2019.	1,042,300,389 (99.99%)	10 (0.01%)
2.	To declare a final dividend of HK\$1.60 per ordinary share for the year ended 31 December 2019.	1,039,725,198 (99.75%)	2,575,201 (0.25%)
3. (a)	To re-elect Mr. Hao Hengle as an executive Director of the Company.	1,032,625,968 (99.07%)	9,674,431 (0.93%)
(b)	To re-elect Mr. He Jianfeng as a non-executive Director of the Company.	1,041,786,338 (99.95%)	514,061 (0.05%)
(c)	To re-elect Mr. Tan Jinsong as an independent non-executive Director of the Company.	1,017,525,984 (97.62%)	24,774,415 (2.38%)
(d)	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,027,530,589 (98.58%)	14,769,810 (1.42%)
4.	To re-appoint PricewaterhouseCoopers as the Company’s auditor and authorise the Board to fix their remuneration.	1,042,300,389 (99.99%)	10 (0.01%)
5.	To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,007,390,294 (96.65%)	34,910,105 (3.35%)

Resolutions		Number of Votes (Approximate %)	
		For	Against
Ordinary Resolutions			
6.	To grant an unconditional mandate to the Directors to buy-back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,039,725,189 (99.75%)	2,575,210 (0.25%)
7.	To add the number of shares bought-back pursuant to resolution no. 6 above to the number of shares available pursuant to resolution no. 5 above.	1,007,826,694 (96.69%)	34,473,705 (3.31%)
8.	To adopt the Share Option Scheme of the Company.	1,020,538,180 (97.91%)	21,762,219 (2.09%)
Please refer to the Notice of AGM for the full text of the resolutions. As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 1,230,567,000 (the “**Shares**”), being the total number of Shares entitling the holders thereof (the “**Shareholders**”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shareholders that are required under the Listing Rules to abstain from voting. No party has stated its intention in the circular of the Company dated 24 April 2020 that it would vote against any proposed resolution or it would abstain from voting at the AGM.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

FINAL DIVIDEND PAYMENT

The resolution for the payment of a final dividend of HK\$1.60 per ordinary share for the year ended 31 December 2019 was duly passed and approved by the Shareholders at the AGM. For the purpose of determining the identity of shareholders who are entitled to the final dividend, the register of members of the Company will be closed from 18 June 2020 to 19 June 2020, both days inclusive, during which period no transfer of shares shall be effected. All transfer of shares accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. on 17 June 2020. The final dividend is expected to be paid on 10 July 2020 to the Shareholders whose names appear on the register of members of the Company on 19 June 2020.

By order of the Board
Midea Real Estate Holding Limited
Hao Hengle
Chairman, Executive Director and President

Hong Kong, 29 May 2020

As at the date of this announcement, the executive Directors of the Company are Mr. Hao Hengle, Mr. Yao Wei, Mr. Lin Ge and Ms. Lin Dongna; the non-executive Directors of the Company are Mr. He Jianfeng and Mr. Zhao Jun; and the independent non-executive Directors of the Company are Mr. Tan Jinsong, Mr. O'Yang Wiley and Mr. Lu Qi.