

MIDEA REAL ESTATE HOLDING LIMITED

美的置業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：3990)

8 March 2024

Dear Non-registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to the amended Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) effective from 31 December 2023, Midea Real Estate Holding Limited (the “**Company**”) has adopted new arrangement to disseminate corporate communications (the “**Corporate Communications**”) electronically. No printed copies of the Corporate Communications will be mailed out to you by the Company except by request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website (www.mideadc.com) and the Stock Exchange’s website (www.hkexnews.hk) (the “**Website Version**”) in place of printed copies.

A notice of publication of the Website Version of a Corporate Communication, in both English and Chinese, will be sent by the Company to you by email or by post, only if your email address or postal address (as the case may be) are provided to the Company by your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the “Intermediaries”). In support of electronic communication by email, non-registered shareholders are recommended to provide their functional email addresses to their Intermediaries. If the Company does not receive your functional email address or postal address from your Intermediaries via HKSCC Nominees Limited, no notice of publication of the Website Version of a Corporate Communication will be sent to you.

We encourage you to access Corporate Communications of the Company in electronic form on the websites of the Company or the Stock Exchange. If you wish to receive printed copies of all future Corporate Communications, please complete and return the Corporate Communications Request Form on the reverse side of this letter to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 3990-ecom@hk.tricorglobal.com.

For any queries in relation to this letter, please call the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or by sending an email to 3990-ecom@hk.tricorglobal.com.

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.

各位非登記股東：

以電子方式發佈企業通訊之安排

根據已於2023年12月31日生效的經修訂香港聯合交易所有限公司（「**聯交所**」）證券上市規則（「**上市規則**」），美的置業控股有限公司（「**本公司**」）已採納以電子方式發佈企業通訊（「**企業通訊**」）之新安排。除非閣下提出要求，本公司將不會向閣下郵寄企業通訊印刷本。請注意所有日後英文及中文版本的企業通訊均透過本公司網站(www.mideadc.com)及聯交所網站(www.hkexnews.hk)（「**網站版本**」）以電子方式提供以取替印刷本。

本公司將透過電子郵件方式或郵寄方式（僅於閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「**中介機構**」）已向本公司提供閣下的電郵地址或郵寄地址的情況下）向閣下發送發佈企業通訊網站版本的登載通知（包括英文及中文版本）。為了可透過電郵進行電子通訊，建議非登記股東向其中介機構提供其有效的電郵地址。如本公司沒有收到閣下的中介機構透過香港中央結算（代理人）有限公司提供閣下的有效的電郵地址或郵寄地址，本公司將不會向閣下發送登載通知。

我們鼓勵閣下於本公司網站或聯交所網站以電子形式瀏覽本公司的企業通訊。若閣下希望收取所有日後的企業通訊印刷本，請填妥本函背頁的企業通訊申請表格並交回本公司的香港股份過戶登記分處卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或發送電子郵件至 3990-ecom@hk.tricorglobal.com。

如閣下對本函內容有任何疑問，請於營業時間內（週一至週五上午9時至下午6時，香港公眾假期除外）致電本公司香港股份過戶登記分處卓佳證券登記有限公司，電話：(852) 2980 1333；或發送電子郵件至 3990-ecom@hk.tricorglobal.com。

承董事會命
美的置業控股有限公司
主席、執行董事兼總裁
郝恒樂

2024年3月8日

附註：企業通訊包括本公司發佈或將予發佈以供其任何股份持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於 (a) 董事會報告，公司年度帳目連同核數師報告以及（如適用）財務摘要報告；(b) 中期報告及（如適用）中期摘要報告；(c) 季度報告（如有）；(d) 會議通告；(e) 上市文件；(f) 通函；及 (g) 代表委任表格。

Non-registered Shareholder's information (English name and Address):
非登記股東資料 (英文姓名及地址) :

CORPORATE COMMUNICATIONS REQUEST FORM (FOR NON-REGISTERED SHAREHOLDERS ONLY)

企業通訊申請表格 (只供非登記股東)

To: **Midea Real Estate Holding Limited**
(Stock Code: 3990) (the "Company")
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

致: **美的置業控股有限公司**
(股份代號: 3990) (「本公司」)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications¹ in website version pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares of the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. 作為非登記股東, 如有意根據香港聯合交易所有限公司證券上市規則收取企業通訊¹ 網站版本, 閣下應聯絡代 閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介機構」), 並向 閣下的中介機構提供 閣下的電郵地址。

I/We would like to receive future Corporate Communications¹ in printed copy of the Company.

本人/吾等要求索取本公司日後發佈的企業通訊¹ 印刷本。

Signature: _____ Date: _____
簽署: _____ 日期: _____

Name: _____ Contact Phone Number: _____
姓名: _____ (English 英文) 聯絡電話: _____

(in block letters 請以正楷填寫)

Postal Address: _____
郵寄地址: _____

Notes 附註:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.
企業通訊包括本公司發佈或將予發佈以供其任何股份持有人或投資大眾參照或採取行動的任何文件, 其中包括但不限於 (a) 董事會報告, 公司年度帳目連同核數師報告以及 (如適用) 財務摘要報告; (b) 中期報告及 (如適用) 中期摘要報告; (c) 季度報告 (如有); (d) 會議通告; (e) 上市文件; (f) 通函; 及 (g) 代表委任表格。
- This request will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if non-registered shareholder prefers to continue receiving printed copy of future Corporate Communications.
此請求將一直有效, 除非被撤銷或取代, 或直至 2025 年 12 月 31 日到期 (以較早者為準)。如果非登記股東希望繼續收取日後的企業通訊印刷本, 則需要做進一步書面請求。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」) 中「個人資料」的涵義, 包括但不限於, 閣下的名稱, 聯絡電話號碼, 電郵地址和郵寄地址。

閣下是自願向本公司提供 閣下個人資料, 以便以 閣下所選之方式接收企業通訊。 閣下的個人資料將在適當期間保留作核實及記錄用途。

閣下有權根據《私隱條例》的條文要求查閱及/或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

經郵寄: 個人資料私隱主任
卓佳證券登記有限公司
香港夏慤道 16 號
遠東金融中心 17 樓

經電郵: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼: 10 GPO
Hong Kong 香港