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Cash Dividend Announcement for Equity Issuer

Issuer name	Midea Group Co., Ltd.
Stock code	00300
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Distribution of Final Dividend for the year ended 31 December 2024 (Updated)
Announcement date	21 May 2025
Status	Update to previous announcement
Reason for the update / change	Update Date of shareholders' approval and Information relating to Hong Kong share register

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	RMB 35 per 10 share
Date of shareholders' approval	30 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	03 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 June 2025 16:30
Book close period	From 05 June 2025 to 10 June 2025
Record date	10 June 2025
Payment date	To be announced
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
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	To be announced
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Board comprises: (i) Mr. Fang Hongbo, Mr. Wang Jianguo, Dr. Gu Yanmin and Mr. Guan Jinwei as executive Directors; (ii) Mr. Zhao Jun as non-executive Director; and (iii) Dr. Xu Dingbo, Dr. Xiao Geng, Dr. Liu Qiao and Dr. Qiu Lili as independent non-executive Directors.	