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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Midea Real Estate Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025, for the purpose of, among other matters, considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation of an interim dividend, if any.

By order of the Board

Midea Real Estate Holding Limited

Hao Hengle

Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Hao Hengle, Mr. Wang Dazai and Ms. Liu Min; the non-executive directors of the Company are Mr. He Jianfeng, Mr. Zhao Jun and Ms. Ren Lingyan; and the independent non-executive directors of the Company are Mr. Tan Jinsong, Mr. O’Yang Wiley and Mr. Lu Qi.