Disclaimer	
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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 Interim Dividend for the six months ended 30 June 2025 (Updated)
Announcement date	24 September 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	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	RMB 5 per 10 share
Date of shareholders' approval	24 September 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 5.4692 per 10 share
Exchange rate	RMB 1 : HKD 1.093843
Ex-dividend date	30 October 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 October 2025 16:30
Book close period	From 03 November 2025 to 06 November 2025
Record date	06 November 2025
Payment date	18 November 2025
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, Mr. Guan Jinwei and Dr. Zhang Tian 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.	