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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the "**EGM**") of Midea Real Estate Holding Limited 美的置業控股有限公司 (the "**Company**") will be held on 27 October 2025 at 11:00 a.m. with a combination of (a) a physical meeting at 30/F, Tower 4, Midea Real Estate Plaza, No. 1 Chengde Road, Beijiao Town, Shunde District, Foshan City, Guangdong Province, the PRC; and (b) an online virtual meeting through the Vistra eVoting Portal at https://evoting.vistra.com for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolutions of the Company.

ORDINARY RESOLUTION

1. "**RESOLVED THAT**, the supplemental agreement dated 18 September 2025 entered into between the Company and Midea Construction (BVI) Limited (the "**Supplemental Agreement**"), a copy of which is tabled at the meeting and marked "A" and initialled by the chairman of the meeting for identification purposes, and the revised annual cap thereunder, be and are hereby approved, confirmed and ratified and THAT any one of the Directors be and is hereby authorised severally to do all such acts and things and execute, seal (where required) all such documents and make all such arrangements which in his/her absolute discretion deem necessary, desirable or expedient for the purpose of and in connection with the implementation of or giving effect to the Supplemental Agreement."

SPECIAL RESOLUTION

2. "**RESOLVED THAT**, the proposed amendments (the "**Proposed Amendments**") to the second amended and restated memorandum of association and articles of association of the Company adopted by special resolution dated 22 May 2023 (the "**Existing Articles of Association**"), the details of which are set out in Appendix II to the circular of the Company dated 8 October 2025, be and are hereby approved, and the third amended and restated memorandum of association and articles of association of the Company (the "**New Articles of Association**") incorporating the Proposed Amendments be and are hereby approved and adopted in substitution for and to the exclusion of the Existing Articles of Association and THAT any one of the Directors, the registered office provider or the company secretary of the Company be and is hereby authorised severally to do all such acts and things and execute, seal (where

required) all such documents and make all such arrangements which in his/her absolute discretion deem necessary, desirable or expedient for the purpose of and in connection with the implementation of or giving effect to the aforesaid adoption of the New Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong.''

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

Hong Kong, 8 October 2025

Notes:

1. A shareholder of the Company (the ''**Shareholder(s)**'') entitled to attend and vote at the above meeting is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy needs not be a Shareholder.

2. To be valid, the instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, shall be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or submitting electronically via the Vistra eVoting Portal in accordance with the instructions printed on the accompanying notification letter together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority not less than 48 hours before the time appointed for holding the above meeting or any adjourned meeting. The proxy form can be downloaded from the website of the Company at http://www.mideadc.com or the website of Hong Kong Exchanges and Clearing Limited at http://www.hkexnews.hk.

3. Delivery of an instrument appointing a proxy shall not preclude a Shareholder from attending and voting at the meeting or poll concerned. The instrument of proxy shall be valid as well for any adjournment of the above meeting.

4. In the case of joint holders of a share, the vote of the senior who tenders a vote, whether electronically or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

5. For the purpose of ascertaining the shareholders' rights of attending and voting at the meeting, the record date is 27 October 2025. The register of members of the Company will be closed from 22 October 2025 to 27 October 2025, both days inclusive, during which period no transfer of shares shall be effected. In order to be entitled to attend and vote at the meeting, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on 21 October 2025.

6. Details of the arrangements at the EGM, please refer to pages ii to iv of the Company's circular dated 8 October 2025.

7. Pursuant to Rule 13.39(4) of the Listing Rules, voting for all the resolutions set out in this notice will be taken by poll at the above meeting.

8. If a tropical cyclone warning signal No. 8 or above or ''extreme conditions'' caused by super typhoons or a black rainstorm warning is in force at or after 9:00 a.m. on the date of the EGM, the meeting will be postponed or adjourned to such date, time and place as the Board may decide and announce by issuing further announcement.

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.