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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 OCTOBER 2025

Reference is made to the circular (the "**Circular**") of Midea Real Estate Holding Limited (the "**Company**") dated 8 October 2025 in relation to, among others, (i) further details of the Supplemental Agreement to revise the existing annual caps in relation to the provision of the real estate technology services to Midea Construction for each of the two financial years ending 31 December 2026; and (ii) further details regarding the proposed amendments to the existing memorandum and articles of association of the Company. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The extraordinary general meeting (the "**EGM**") of the Company was 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. All directors of the Company (the "**Director(s)**") attended the EGM either in person or by electronic means.

At the EGM, the resolutions set out in the notice of the EGM dated 8 October 2025 (the "**Notice of EGM**") were considered and duly passed by way of poll. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, acted as scrutineer for the poll at the EGM. The poll results are as follows:

Resolutions[*(Note 1)*]		**Number of Votes (Approximate %)**	
		For	**Against**
Ordinary Resolution			
1.	To approve, confirm and ratify the Supplemental Agreement and the Revised Annual Cap thereunder.	65,597,903 (100.00%) (*Note 2*)	0 (0.00%) (*Note 2*)
Special Resolution			
2.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and to adopt the New Articles of Association.	1,230,204,366 (100.00%)	0 (0.00%)

Notes:

1. The full text of the resolutions was set out in the Notice of the EGM.
2. The number of votes and percentage are calculated based on the total number of Shares held by the Independent Shareholders who voted at the EGM either in person or by proxy.

With respect of the resolution numbered 1, since more than 50% of the votes attaching to the Shares held by the Independent Shareholders voting either in person or by proxy at the EGM were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution of the Company.

With respect to the resolution numbered 2, since more than 75% of the votes attaching to the Shares held by the Shareholders voting either in person or by proxy at the EGM were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.

As of the date of the EGM, the total number of Shares in issue was 1,435,411,483 Shares, among which, 4,770,000 Shares (representing approximately 0.33% of the total number of Shares in issue) were held in trust by the independent trustees appointed by the Company for the purpose of administering the share award scheme of the Company. The independent trustees had abstained from voting on all the proposed resolutions at the EGM in respect of the Shares held in trust. As disclosed in the Circular, the Controlling Shareholders and their respective associates were required to abstain, and had abstained from voting on the proposed resolution numbered 1 at the EGM. As of the date of the EGM, the Controlling Shareholders and their respective associates (namely, Midea Development Holding (BVI) Limited and Midea Field Company Limited) are, in aggregate, interested as to 1,164,606,463 Shares, accounting for approximately 81.13% of the total number of Shares in issue. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the proposed resolution numbered 1 at the EGM was 266,035,020 Shares, representing approximately 18.54% of the total number of Shares in issue. Save as disclosed, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the EGM and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the EGM.

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

Hong Kong, 27 October 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.