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Midea Group Co., Ltd.

美的集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0300)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Midea Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2026, for the purpose of, among other matters, considering and approving the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2026 and its publication.

By order of the Board

Midea Group Co., Ltd.

Mr. Fang Hongbo

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 15 April 2026

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.