Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Midea Real Estate Holding Limited
Stock code	03990
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	16 April 2026
Status	Update to previous announcement
Reason for the update / change	UPDATE ON CASH DIVIDEND INFORMATION
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.19 per share
Date of shareholders' approval	24 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.19 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 August 2026 16:30
Book close period	From 05 August 2026 to 06 August 2026
Record date	06 August 2026
Payment date	20 August 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

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 executive directors of the Company are Mr. Wang Dazai (Co-Chairman and President), Mr. Hao Hengle (Co-Chairman) 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.	