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)

ANNUAL GENERAL MEETING HELD ON 24 JUNE 2026 - POLL RESULTS, PAYMENT OF THE FINAL DIVIDEND AND RETIREMENT OF DIRECTOR

At the annual general meeting of Midea Real Estate Holding Limited (the "**Company**") held on 24 June 2026 (the "**AGM**"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 29 May 2026 (the "**Notice of AGM**"). All directors of the Company (the "**Directors**") attended the AGM either in person or by electronic means.

The Company is pleased to announce the results of the poll, which are as follows:

Resolutions		Number of Votes (Approximate %)	
		For	**Against**
Ordinary Resolutions			
1.	To receive and adopt the audited consolidated financial statements and the reports of the Company's directors and the Company's auditor for the year ended 31 December 2025.	1,181,162,726 (99.79%)	2,444,000 (0.21%)
2.	To declare a final dividend of HK$0.19 per ordinary share for the year ended 31 December 2025.	1,181,407,126 (100.00%)	0 (0.00%)
3. (a)	To re-elect Mr. Zhao Jun as a non-executive Director of the Company.	1,180,499,654 (99.92%)	907,472 (0.08%)
(b)	To re-elect Mr. Lu Qi as an independent non-executive Director of the Company.	1,181,407,126 (100.00%)	0 (0.00%)
(c)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	1,181,299,926 (99.99%)	107,200 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as the Company's auditor and authorise the Board to fix their remuneration.	1,167,450,975 (98.82%)	13,956,151 (1.18%)
5.	To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,167,450,975 (98.82%)	13,956,151 (1.18%)

Resolutions		Number of Votes (Approximate %)	
		For	Against
Ordinary Resolutions			
6.	To grant an unconditional mandate to the Directors to buy-back the Company's shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.	1,181,407,126 (100.00%)	0 (0.00%)
7.	To add the number of shares bought-back pursuant to resolution numbered 6 above to the number of shares available for Directors to allot pursuant to resolution numbered 5 above.	1,167,517,975 (98.82%)	13,889,151 (1.18%)
Please refer to the Notice of AGM for the full text of the resolutions. As more than 50% of the votes were cast in favor of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.			

As at the date of the AGM, the Company did not hold any treasury shares, and the total number of ordinary shares of the Company in issue was 1,435,411,483 (the "**Shares**"), among which, 4,770,000 Shares were held in trust by the independent trustees appointed by the Company for the purpose to service the share award scheme adopted by the Company on 24 May 2024. The independent trustees shall not exercise the voting rights in respect of any Shares held in trust. Therefore, as at the date of the AGM, the total number of Shares entitling the holders thereof (the "**Shareholders**") to attend and vote for or against all the resolutions proposed at the AGM was 1,430,641,483. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Save as disclosed in this paragraph, there were no Shareholders that are required under the Listing Rules to abstain from voting. No party has stated its intention in the circular of the Company dated 29 May 2026 that it would vote against any proposed resolution or it would abstain from voting at the AGM.

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 AGM.

PAYMENT OF THE FINAL DIVIDEND

The resolution for the payment of a final dividend of HK$0.19 per ordinary share for the year ended 31 December 2025 was duly passed and approved by the Shareholders at the AGM.

The final dividend will be payable in cash on or about 20 August 2026 to the shareholders whose names appear on the register of members of the Company on 6 August 2026.

For the purpose of determining the identity of shareholders who are entitled to the final dividend, the register of members of the Company will be closed from 5 August 2026 to 6 August 2026, both days inclusive, during which period no transfer of shares shall be effected. 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 4 August 2026.

RETIREMENT OF DIRECTOR

The Company further announces that, with effect from 24 June 2026, Mr. Hao Hengle ("**Mr. Hao**") has retired as the Co-Chairman and an executive Director of the Company immediately upon conclusion of the AGM, in order to devote more time to personal matters.

Mr. Hao has confirmed to the Board that he has no disagreement with the Board and the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hao for his valuable contribution to the Company during his tenure of services.

By order of the Board
Midea Real Estate Holding Limited
Wang Dazai
Chairman, Executive Director and President

Hong Kong, 24 June 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wang Dazai (Chairman and President) 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.