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)

BOOK CLOSURE PERIOD FOR THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The board (the "**Board**") of directors (the "**Directors**") of Midea Group Co., Ltd. (the "**Company**") hereby announces that the 2026 first extraordinary general meeting of the Company (the "**EGM**") will be held at Function Hall, Midea 08 Exhibition Hall, No. 2 Yixing Road, Beijiao Town, Shunde District, Foshan, Guangdong Province on Tuesday, 13 October 2026 at 2:30 p.m.

For the purpose of determining the identity of the shareholders of the Company entitled to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 8 October 2026 to Tuesday, 13 October 2026, both days inclusive, during which period no transfer of H shares of the Company ("**H Shares**") will be registered. The record date for determining the eligibility of holders of H Shares to attend and vote at the EGM will be Tuesday, 13 October 2026. In order to be entitled to attend and vote at the EGM, all transfer documents of shares accompanied by the relevant share certificates must be lodged by holders of H Shares with the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Wednesday, 7 October 2026.

A circular containing, among others, details of the resolutions to be proposed at the EGM, together with a notice of the EGM, a form of proxy for use at the EGM, will be published on the website of the Company (www.midea.com.cn) and the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) in due course.

By order of the Board
Midea Group Co., Ltd.
Mr. Fang Hongbo
Chairman, Executive Director
and Chief Executive Officer

Hong Kong, 22 September 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. Zhang Ya as independent non-executive Directors.