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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)

**POLL RESULTS OF
THE 2026 FIRST EXTRAORDINARY GENERAL MEETING;
AND
PAYMENT OF INTERIM DIVIDEND**

References are made to the notice and the circular (the “**Circular**”) of the 2026 first extraordinary general meeting (the “**EGM**”) of Midea Group Co., Ltd. (the “**Company**”) dated 27 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board wishes to announce that the EGM was convened and held at 2:30 p.m. on Tuesday, 13 October 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Fang Hongbo, the Chairman of the Board. All Directors attended the EGM either in person or by way of electronic means.

I. CONVENING OF THE EGM

As at the record date for determining the entitlement of Shareholders to attend the EGM, the total number of Shares in issue was 7,630,043,603 (including 6,979,195,103 A Shares and 650,848,500 H Shares), among which there were 7,439,778,940 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 189,620,163 A Shares in the Company's repurchase securities account (the “**Treasury A Shares**”) and 644,500 treasury H Shares of the Company (the “**Treasury H Shares**”, together with the Treasury A Shares, the “**Treasury Shares**”). No voting rights of the Treasury Shares were exercised at the EGM. Except for the Treasury Shares, there were no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the EGM.

The number of Shareholders and proxies of Shareholders attending the EGM was 2,623. Shareholders and proxies of Shareholders who attended the EGM held a total of 3,855,433,415 Shares (including 3,530,356,796 A Shares and 325,076,619 H Shares), representing approximately 51.8219% of the total number of Shares with voting rights.

To the best knowledge, information and belief of the Directors, (1) no Shareholder was required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM; (2) there was no Share entitling the holder thereto to attend the EGM and abstain from voting in favour of the resolutions proposed at the EGM under Rule 13.40 of the Listing Rules; and (3) no Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions proposed at the EGM.

II. POLL RESULTS OF THE EGM

The poll results in respect of the resolutions proposed at the EGM were as follows:

Special Resolutions		For		Against		Abstain	
		<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>	<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>	<i>No. of Shares voted (Shares)</i>	<i>Percentage (%)</i>
1(1).	To consider and approve the resolution on the repurchase and cancellation of certain Restricted Shares under the 2022 Restricted Share Incentive Scheme	3,854,508,603	99.9760	693,035	0.0180	231,777	0.0060
1(2).	To consider and approve the resolution on the repurchase and cancellation of certain Restricted Shares under the 2023 Restricted Share Incentive Scheme	3,854,509,003	99.9760	692,335	0.0180	232,077	0.0060
2.	To consider and approve the interim profit distribution proposal of 2026	3,855,133,733	99.9922	69,100	0.0018	230,582	0.0060

No Shares were actually voted but excluded from calculating the poll results of the EGM.

As more than two-thirds of the votes from the Shareholders (including their proxies) attending the EGM were cast in favour of each of the above resolutions proposed at the EGM, each of the aforesaid resolutions was duly passed as a special resolution.

III. SCRUTINY OF VOTE-COUNTING AND LEGAL OPINION

Poll voting for the resolutions of the EGM was taken in accordance with Rule 13.39(4) of the Listing Rules and the Articles of Association. Pursuant to the Listing Rules, Computershare Hong Kong Investor Services Limited, the H Share registrar of the Company, acted as the scrutineer for vote-taking in respect of the H Shares at the EGM.

Pursuant to the legal opinion issued by legal advisor to the Company, Jia Yuan Law Offices, the convening and holding procedures, the qualifications of the convener and attendees and the voting procedure of the EGM conformed to the requirements of the relevant laws, regulations and the Articles of Association, and the voting results were lawful and valid.

IV. PAYMENT OF INTERIM DIVIDEND

The Board also wishes to notify the Shareholders the details of the distribution of interim dividend for 2026 as follows:

The resolution numbered 2 on the interim profit distribution proposal of 2026 was approved at the EGM. The Company will pay an interim dividend of RMB5 (tax inclusive) per ten Shares for the six months ended 30 June 2026 (the “**2026 Interim Dividend**”). For the distribution of 2026 Interim Dividend to holders of the H Shares (the “**H Shareholders**”), such dividend will be paid to the H Shareholders whose names appear on the register of members of H Shares on Friday, 13 November 2026 (the “**Record Date**”).

The 2026 Interim Dividend is denominated and declared in Renminbi and paid to holders of the A Shares (the “**A Shareholders**”) in Renminbi and to H Shareholders in Hong Kong dollars.

The actual amount of the 2026 Interim Dividend for H Shares distributed in Hong Kong dollars shall be converted based on the average benchmark exchange rate for RMB to Hong Kong dollars as announced by The People’s Bank of China for the five business days prior to 13 October 2026, being the date of the EGM, (i.e. RMB0.858384 to HK\$1.00), being a cash dividend of HK\$5.8249 (tax included) for every ten H Shares.

For the purpose of determining the entitlement of H Shareholders to the 2026 Interim Dividend, the register of members of H Shares of the Company will be closed from Tuesday, 10 November 2026 to Friday, 13 November 2026, both days inclusive. H Shareholders whose names appear on the register of members of H Shares of the Company on the Record Date (i.e., Friday, 13 November 2026) are entitled to the 2026 Interim Dividend. In order to be entitled to the 2026 Interim Dividend, the transfer documents together with the relevant share certificates must be deposited at the H Share registrar of the Company, Computershare Hong Kong Investor Services Limited (in respect of the H Shareholders), at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 9 November 2026.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong to pay the 2026 Interim Dividend declared to the H Shareholders. The 2026 Interim Dividend is expected to be distributed to H Shareholders on Friday, 27 November 2026.

For details of the tax reduction and exemption and the withholding and paying of income tax for H Shareholders in respect of the 2026 Interim Dividend, please refer to pages 155 to 156 of the 2025 Annual Report of the Company.

Details of payment of the 2026 Interim Dividend to A Shareholders and relevant matters will be announced separately by the Company after further consultation with China Securities Depository and Clearing Corporation Limited, Shenzhen Branch.

The Treasury Shares would not be entitled to receive the 2026 Interim Dividend. For the avoidance of doubt, if there are any Shares repurchased by the Company but pending for cancellation and/or any Treasury Shares held by the Company as a holder on the Record Date, none of those Shares shall be entitled to any payment of the 2026 Interim Dividend.

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

Hong Kong, 13 October 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.