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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)

CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE

Reference is made to the announcement of Midea Group Co., Ltd. (the "**Company**") dated 13 October 2026 regarding, among others, the poll results of the 2026 first extraordinary general meeting and payment of interim dividend (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company hereby announces that the book closure period and the Record Date for ascertaining the H Shareholders who are entitled to the 2026 Interim Dividend have been changed as follows:

For the purpose of determining the entitlement of H Shareholders to the 2026 Interim Dividend, the book closure period for H Shares as originally scheduled from Tuesday, 10 November 2026 to Friday, 13 November 2026 (both days inclusive) will be changed to the period from Thursday, 12 November 2026 to Tuesday, 17 November 2026 (both days inclusive). During this period, no transfer of H Shares will be registered. 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 Wednesday, 11 November 2026. The Record Date for the 2026 Interim Dividend, originally scheduled for Friday, 13 November 2026 will be changed to Tuesday, 17 November 2026. Save for the aforesaid changes, all information and contents in the Announcement remain unchanged.

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

Hong Kong, 29 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.