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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 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice and the circular (the "**Circular**") of the 2026 second extraordinary general meeting (the "**EGM**") of Midea Group Co., Ltd. (the "**Company**") dated 29 October 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 9:30 a.m. on Tuesday, 17 November 2026, and the resolutions proposed at the EGM were duly passed.

The EGM was chaired by Mr. Guan Jinwei, an executive Director of the Company, in accordance with the Articles of Association. 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 7,630,131,849 (including 6,979,283,349 A Shares and 650,848,500 H Shares), among which there were 7,417,865,692 Shares entitling the Shareholders to attend and vote on the resolutions proposed at the EGM (excluding 211,621,657 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 2,771. Shareholders and proxies of Shareholders who attended the EGM held a total of 4,005,856,839 Shares (including 3,666,447,162 A Shares and 339,409,677 H Shares), representing approximately 54.0028% 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 Hong Kong 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 Hong Kong 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:

Ordinary Resolutions		For		Against		Abstain	
		No. of Shares voted (Shares)	*Percentage (%)*	*No. of Shares voted (Shares)*	*Percentage (%)*	*No. of Shares voted (Shares)*	*Percentage (%)*
1.	To consider and approve the resolution on the provision of financial assistance to a controlled subsidiary by way of perpetual bond financing	4,004,103,425	99.9562	1,339,136	0.0335	414,278	0.0103
2.	To consider and approve the resolution on the adjustment of the guarantee limit for controlled subsidiaries	4,004,811,934	99.9739	621,027	0.0155	423,878	0.0106

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

As more than half 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 an ordinary 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 Hong Kong Listing Rules and the Articles of Association. Pursuant to the Hong Kong 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.

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

Hong Kong, 17 November 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.