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**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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Midea Real Estate Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 27 March 2026, for the purpose of, among other matters, considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and considering the recommendation of a final dividend, if any.

By order of the Board

**Midea Real Estate Holding Limited**

**Wang Dazai**

Co-Chairman, Executive Director and President

Hong Kong, 17 March 2026

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