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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)**

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Midea Real Estate Holding Limited (the “**Company**”) dated 17 March 2026 in relation to the meeting of the board of directors (the “**Board**”) of the Company to 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.

The Board hereby announces that the meeting of the Board will be rescheduled to Tuesday, 31 March 2026.

By order of the Board

**Midea Real Estate Holding Limited**

**Wang Dazai**

Co-Chairman, Executive Director and President

Hong Kong, 26 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.