

| Disclaimer | |
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| Cash Dividend with Scrip Option Announcement for Equity Issuer | |
| Issuer name | Midea Real Estate Holding Limited |
| Stock code | 03990 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2021 |
| Announcement date | 25 March 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | HKD 1.6 per share |
| Date of shareholders' approval | 26 May 2022 |
| Default option | Cash |
| Information relating to scrip option | |
| The price for converting cash dividend per scrip share in declared currency | HKD amount to be announced |
| Despatch date of share certificates | 17 August 2022 |
| First date of dealing in scrip shares | 18 August 2022 |
| Partial election of scrip shares | Yes |
| Fractional entitlements of scrip shares | To be announced |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 1.6 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Closing date and time for option election | To be announced |
| Ex-dividend date | 30 May 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 31 May 2022 16:30 |
| Book close period | From 01 June 2022 to 02 June 2022 |
| Record date | 02 June 2022 |

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| Payment date | 17 August 2022 |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54, Hopewell Centre, 183 Queen's Road East |
| | Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| As at the date of this announcement, the executive directors of the Company are Mr. Hao Hengle, Mr. Wang Quanhui, Mr. Lin Ge and Mr. Zhang Ziliang; the non-executive directors of the Company are Mr. He Jianfeng and Mr. Zhao Jun; and the independent non-executive directors of the Company are Mr. Tan Jinsong, Mr. O'Yang Wiley and Mr. Lu Qi. | |