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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 PAYMENT DATE OF THE FINAL DIVIDEND  
FOR THE YEAR ENDED 31 DECEMBER 2021**

References are made to (i) the announcement dated 25 March 2022 in respect of the annual results for the year ended 31 December 2021 (the “**Results Announcement**”) of Midea Real Estate Holding Limited (the “**Company**”); (ii) the 2021 annual report (the “**Annual Report**”) of the Company; (iii) the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting to be held on 26 May 2022 (the “**Annual General Meeting**”) of the Company both dated 22 April 2022. Unless otherwise defined, terms used herein shall have the same meanings as used in the Circular.

The Board hereby announces that the Company decided to change the payment date of the Final Dividend from on or about 17 August 2022 as originally scheduled to on or about 13 July 2022. It is expected that the cheques for cash dividends or, if scrip shares are elected, the certificates for the scrip shares will be despatched to the Eligible Shareholders on or about 13 July 2022. A circular containing details of the Scrip Dividend Scheme together with the relevant form of election will be sent to the Eligible Shareholders on or about 13 June 2022.

Save for the aforesaid changes, all other information and contents set out in the Results Announcement, Annual Report, Circular and Notice, including but not limited to the Final Dividend amount, the record date of entitlement to Final Dividend, the closure of register of members, and all resolutions set out in the Notice, shall remain unchanged. The proxy form for the Annual General Meeting which have been despatched to the Shareholders on 22 April 2022 shall remain valid.

By order of the Board

**Midea Real Estate Holding Limited**

**Hao Hengle**

Chairman, Executive Director and President

Hong Kong, 16 May 2022

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.