

MIDEA REAL ESTATE HOLDING LIMITED

美的置業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：3990)

NOTIFICATION LETTER 通知信函

8 October 2025

Dear Registered Shareholders,

Midea Real Estate Holding Limited (the “Company”)

Notice of publication of the circular dated 8 October 2025 in relation to the extraordinary general meeting of the Company (the “EGM”), the proxy form and the notice of EGM (collectively, the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communication are available under the “Investors Relations” section on the Company’s website at www.mideadc.com and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk respectively (collectively, the “Website Version”). The Company strongly recommends you to access the Website Version of Current Corporate Communication. If you have elected to receive the corporate communications in printed form, the Current Corporate Communication is enclosed.

If you for any reason have difficulty in receiving email notification or gaining access to the Website Version of the Current Corporate Communication and would like to receive the Current Corporate Communication and all future corporate communications of the Company (the “Corporate Communications”) ^(Note) in printed form, please complete, sign the enclosed Reply Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited (the “Branch Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 3990-ecom@vistra.com. The Company will upon your request promptly send the Current Corporate Communication to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Branch Share Registrar at the above-mentioned address by post or by email to 3990-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Branch Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (the “Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

For any queries in relation to this letter, please call the Branch Share Registrar’s telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

By Order of the Board
Midea Real Estate Holding Limited
Hao Hengle
Chairman and Executive Director

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) the environmental, social and governance report; (e) a notice of meeting; (f) a listing document; (g) a circular; (h) a proxy form; and (i) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders.

各位登記股東：

美的置業控股有限公司(「本公司」)

有關刊發日期為2025年10月8日本公司股東特別大會(「股東特別大會」)通函、代表委任表格及股東特別大會通告(統稱「本次企業通訊」)的通知

本公司本次企業通訊的英文及中文版本已分別載於本公司網站(www.mideadc.com)之「投資者關係」及香港聯合交易所有限公司網站(www.hkexnews.hk)(統稱「網站版本」)。本公司強烈建議閣下閱覽本公司本次企業通訊的網站版本。如閣下已選擇收取企業通訊的印刷本，隨函附上本次企業通訊。

如閣下因任何理由無法以電郵方式收取或閱覽本次企業通訊的網站版本，及欲索取本次企業通訊及本公司所有日後之企業通訊(「企業通訊」)的印刷本，請填妥及簽署隨附之回條，並以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在香港投寄毋須貼上郵票)，或電郵至3990-ecom@vistra.com。本公司會因應閣下之要求立即寄上本次企業通訊的印刷本，費用全免。

登記股東有責任提供有效的電郵地址。如閣下尚未提供閣下的電郵地址予本公司，或需更新閣下的電郵地址，本公司建議閣下填妥及簽署隨附之回條，並按上述地址以郵寄方式交回本公司的股份過戶登記分處或以電郵方式發送至3990-ecom@vistra.com。如果本公司沒有收到閣下有效的電郵地址，直至股份過戶登記分處收到閣下有效的電郵地址前，閣下將無法透過電郵收取以電子方式發送的企業通訊網站版本的登載通知(「登載通知」)及可供採取行動的企業通訊。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的企業通訊印刷本予閣下。

如閣下對本函內容有任何疑問，請於營業時間內(週一至週五上午9時至下午6時，香港公眾假期除外)上午9時至下午6時，致電股份過戶登記分處熱線(852) 2980 1333。

承董事會命
美的置業控股有限公司
主席兼執行董事
郝恒樂

2025年10月8日

附註：企業通訊包括本公司發佈或將予發佈以供其任何股份持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)環境、社會及管治報告；(e)會議通告；(f)上市文件；(g)通函；(h)代表委任表格；及(i)可供採取行動的企業通訊。

可供採取行動的企業通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

登記股東資料(英文姓名及地址)

To: **Midea Real Estate Holding Limited (the “Company”)**
(Stock Code: 3990)
(Incorporated in the Cayman Islands with limited liability)
c/o Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road, Hong Kong

致: 美的置業控股有限公司 (「本公司」)
(股份代號: 3990)
(於開曼群島註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏愷道16號
遠東金融中心17樓

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

- Part B** I/We would like to receive the notice of publication of all future Corporate Communications and Actionable Corporate Communications in electronic form via the email address below:
乙部 本人／我們現欲透過以下電郵地址的電子方式收取本公司所有日後的企業通訊及可供採取行動的企業通訊的登載通知：

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

簽名：

(Please use BLOCK LETTERS 請用正楷填寫)

地址：

(Please use BLOCK LETTERS 請用正楷填寫)

聯絡電話號碼：

Date.
日期：

1. Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited or via email to 3990-econ@vistra.com, 請填妥及簽署本表格，並以隨附已預付郵資的郵寄標籤貼於信封上，寄回本公司之香港股份過戶登記分處卓佳證券登記有限公司，或電郵至 3990-econ@vistra.com。

2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your names are listed in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。任何未有作出選擇、沒有簽署或未有正確填妥的表格，均屬無效。如屬聯名股東，則應將姓名上聯名持有之股份戶口，由其姓名名列於首位的股東簽署，方為有效。

3. The instructions for completing this form are set out in the enclosed letter to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or until expiry on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述甲部指示適用於本公司所有日後向閣下寄出的企業通訊，直至閣下以合理時間書面通知本公司之香港股份過戶登記分處更改有關指示或直至本公司下一個財政年度的最後一天到期（以較早者為準）。如果股東希望繼續收取日後的企业通訊的印刷本，則需要做出進一步書面請求。

4. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the shareholder requesting for a printed form of any version(s) of the Corporate Communications. 如果企業通訊的英文及中文版本的印刷本將給合要求索取任何企業通訊印刷本的股東。

5. It is the responsibility of the shareholders to provide email address that is functional. If the Company does not possess the email address of a shareholder or the email address provided is not functional, such shareholder will be deemed, until such time when such shareholder has provided a valid and functional email address to the Company's branch share registrar in Hong Kong, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電郵地址或所提供的電郵地址無效，則該股東將被視為已選擇以郵寄方式接收企業通訊有關函件的通知，直至該股東向本公司之香港股份過戶登記分處提供有效且可用的電郵地址為止。

6. For the avoidance of doubt, we do not accept any special instructions written on this form. 為免產生任何疑問，我們不接受任何額外書面指示。公司將不予受理。

7. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) the environmental, social and governance report; (e) a notice of meeting; (f) a listing document; (g) a circular; (h) a proxy form; and (i) Actionable Corporate Communications. 企業通訊包括本公司發佈或將予發佈以供其任何股份持有人或投資大眾參照或採取行動的文件，其中包括但不限於(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)季度報告(如有)；(d)環境、社會及管治報告；(e)會議通告；(f)上市文件；(g)函件；(h)代表委任表格；及(i)可供採取行動的企業通訊。

8. Actionable Corporate Communications that seek instructions from the shareholders on how they wish to exercise their rights or make elections as shareholders, can be taken for action by the enterprise communications是指任何涉及要求股東指示其擬如何行使其有關股東權利的企業通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

本聲明中所指的「個人資料」與香港法例4546號《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是向本提供個人資料，以用於閣下在本表格上所述的指示(及其後)例如：閣下未提供足額資料，本公司可能無法處理閣下的指示。本公司可將閣下提供的該等用途，將個人資料披露或轉移給本公司的附屬公司、保單登記處及/或為本公司提供行政、電腦及其他服務之第三者服務供應商(以及該等法例、例例及規例而要求提供有關資料)人士或向其他上述所列出的等用途或以及需要接獲有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查詢及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式寄交至香港證券交易所有限公司(地址如上)的個人資料私隱主任。

本聲明中所指的「個人資料」與香港法例4546號《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是向本提供個人資料，以用於閣下在本表格上所述的指示(及其後)例如：閣下未提供足額資料，本公司可能無法處理閣下的指示。本公司可將閣下提供的該等用途，將個人資料披露或轉移給本公司的附屬公司、保單登記處及/或為本公司提供行政、電腦及其他服務之第三者服務供應商(以及該等法例、例例及規例而要求提供有關資料)人士或向其他上述所列出的等用途或以及需要接獲有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查詢及/或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式寄交至香港證券交易所有限公司(地址如上)的個人資料私隱主任。

如在本港投寄，閣下無需支付郵費或貼上郵票。

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港

