

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Midea Group Co., Ltd.

美的集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 0300)

EXEMPTION UNDER RULE 13.48(1) OF THE LISTING RULES REGARDING 2024 INTERIM REPORT

This announcement is made by Midea Group Co., Ltd. (the “**Company**”) pursuant to the Note to Rule 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the sub-section headed “Financial Information – Recent Development and No Material Adverse Change – Summary of Unaudited Financial Information for the Six Months Ended 30 June 2024” in the prospectus of the Company dated 9 September 2024 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.48(1) of the Listing Rules requires an issuer to send an interim report or a summary interim report in respect of the first six months of the financial year within three months after the end of that period (the “**Interim Report Requirement**”). Pursuant to the Note to Rule 13.48(1) of the Listing Rules, the Interim Report Requirement is not applicable to the Company in respect of the six months ended 30 June 2024 as (i) the Company has included the financial information required under Appendix D2 of the Listing Rules in relation to interim report in respect of the six months ended 30 June 2024 with comparative figures for the six months ended 30 June 2023 in the Prospectus; (ii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Part 2 of Appendix C1 to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provision of the Corporate Governance Code; and (iii) the Company will not be in breach of its constitutional documents or applicable laws and regulations of the People's Republic of China or other regulatory requirements regarding its obligation to publish and distribute interim reports and financial reports.

As such, the Company hereby announces that it will not, for the purpose of Rule 13.48(1) of the Listing Rules, separately prepare and publish an interim report or a summary interim report for the six months ended 30 June 2024.

Shareholders and potential professional investors of the Company are reminded that the financial results for the six months ended 30 June 2024 were included in the Prospectus which is available for viewing on the website of the Stock Exchange at www.hkexnews.hk and the Company's website at www.midea.com.cn.

By order of the Board
Midea Group Co., Ltd.
Mr. Fang Hongbo

Chairman, Executive Director and Chief Executive Officer

Hong Kong, 23 September 2024

As at the date of this announcement, the Board comprises: (i) Mr. Fang Hongbo, Mr. Wang Jianguo, Mr. Fu Yongjun, Dr. Gu Yanmin and Mr. Guan Jinwei as executive Directors; (ii) Mr. Zhao Jun as non-executive Director; and (iii) Dr. Xiao Geng, Dr. Xu Dingbo, Dr. Liu Qiao and Dr. Qiu Lili as independent non-executive Directors.