

*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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Midea Group Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 October 2024, for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2024 and its publication.

By order of the Board

**Midea Group Co., Ltd.**

**Mr. Fang Hongbo**

*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 16 October 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.*