

Hisense 海信家電
HISENSE HOME APPLIANCES GROUP CO., LTD.
海信家電集團股份有限公司
(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 00921)

**REVISED PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 13 DECEMBER 2019**

The number of H shares to which this revised proxy form relates: (Note 1) _____

I/We (Note 2) _____
of _____

being the registered holder(s) of _____ H shares (Note 3) in Hisense Home Appliances Group Co., Ltd. (the "Company"), hereby appoint the chairman of the extraordinary general meeting of the Company or _____ (Note 4) as my/our proxy or proxies to attend, and vote for me/us and on my/our behalf at the 2019 third extraordinary general meeting of the Company (or any adjournment of such meeting) (the "EGM") to be held at the conference room of the Company's head office, No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 3:00 p.m. on 13 December 2019 to vote on the following resolutions as indicated. Failure to complete the boxes will entitle my/our proxy or proxies to vote at his/her discretion:

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the Proposed Change of Auditor (as defined in the circular of the Company dated 28 October 2019) and the grant of authority to the board of directors of the Company to determine the remuneration of the new auditor.			
2.	To consider and approve the resolution on amendments to the relevant provisions of the rules of procedures of shareholders' general meeting of the Company.			
SPECIAL RESOLUTION		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the resolution on amendments to the relevant provisions of the articles of association of the Company (the "Articles of Association") and to authorise the board of directors of the Company to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.			

Signed this _____ day of _____

Signature (Note 6): _____

Notes:

1. Please insert the number of H shares to which this revised proxy form relates. If no number is inserted, this revised proxy form will be deemed to relate to all shares registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the number of all the H shares in the Company registered in your name(s).
4. If any proxy other than the chairman is preferred, please strike out "the chairman of the extraordinary general meeting of the Company" and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not be a shareholder of the Company. **Any alteration made to this revised proxy form must be initialled by the person who signs it.**
5. **Important: If you wish to vote for a resolution, please place a "✓" in the box marked "FOR". If you wish to vote against a resolution, please place a "X" in the box marked "AGAINST". If you wish to abstain from voting, please place a "X" in the box marked "ABSTAIN".** Any abstain vote will be counted in the calculation of the required majority. Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) at his or her discretion. Unless you have instructed otherwise, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the EGM other than those referred to in the notice and supplemental notice of the EGM.
6. This revised proxy form must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
7. Where there are joint registered holders of any share(s), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM, personally or by proxy, then one of the persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
8. To be valid, this revised proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment of such meeting (as the case may be) ("Closing Time").
9. If you have not yet returned the original proxy form which was despatched by the Company to you on 28 October 2019 ("Original Proxy Form") and sent together with the notice of the EGM in accordance with the instructions printed thereon, and wish to appoint a proxy to attend the EGM on your behalf, you are required to submit this revised proxy form. In this case, you shall not submit the Original Proxy Form.
10. If you have already returned the Original Proxy Form in accordance with the instructions printed thereon, you should note that:
 - (a) If this revised proxy form is not returned by you, the Original Proxy Form will be treated as a valid proxy form lodged by you if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM (including the additional proposed resolutions as set out in the circular of the Company dated 26 November 2019 ("Circular") and the supplemental notice of the EGM).
 - (b) If this revised proxy form is returned by you at or before the Closing Time in accordance with the instructions printed thereon, this revised proxy form will be treated as a valid proxy form lodged by you if duly completed, and will revoke and supersede the Original Proxy Form previously lodged by you.
 - (c) If this revised proxy form is returned by you after the Closing Time, this revised proxy form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by you. The Original Proxy Form will be treated as a valid proxy form lodged by you if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by you or at his/her discretion (if no such instructions are given) on any resolution properly put to the EGM (including the additional proposed resolutions as set out in the Circular and the supplemental notice of the EGM).
11. Completion and delivery of this revised proxy form will not preclude you from attending and voting at the EGM or any adjournment of such meeting should you so wish and, in such event, this revised proxy form as previously submitted shall be deemed to be revoked.