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**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)*

**ANNOUNCEMENT**  
**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 5 November 2019 (the “**Announcement**”) in respect of: (i) Continuing connected transactions – Business Co-operation Framework Agreement; (ii) Continuing connected transactions and major transaction – Financial Services Agreement; (iii) Continuing connected transactions – Financial Business Framework Agreement. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, inter alia, (i) further information on the Business Co-operation Framework Agreement, the Financial Services Agreement, the Financial Business Framework Agreement, the transactions contemplated thereunder and the Caps in relation thereto; (ii) the letter of advice from the independent financial adviser to the independent board committee and the Shareholders; and (iii) the recommendation from the independent board committee (the “**Circular**”) will be despatched to the Shareholders on or before 17 December 2019 in accordance with the Hong Kong Listing Rules.

As additional time is required by the Company for finalising certain information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on 20 December 2019.

By Order of the Board  
**Hisense Home Appliances Group Co., Ltd.**  
**Tang Ye Guo**  
*Chairman*

Foshan City, Guangdong, the PRC, 17 December 2019

*As at the date of this announcement, the Company's executive directors are Mr. Tang Ye Guo, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Fei Li Cheng and Mr. Wang Yun Li; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.*