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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)*

### **DISPOSAL OF A SHARES BY CHAIRMAN**

Reference is made to the announcement on the proposed disposal of A shares by the Chairman of Hisense Home Appliances Group Co., Ltd. (the **"Company"**) dated 27 September 2019 (the **"Proposed Disposal"**).

The Company has been notified by Mr. Tang Ye Guo (**"Mr. Tang"**), the Chairman and president of the Company that he had completed the Proposed Disposal on 20 January 2020 pursuant to which the Company had disposed of an aggregate of 207,900 A shares of the Company (representing approximately 0.015% of the total issued share capital of the Company) on-market by centralised price competition on 20 January 2020 on the Shenzhen Stock Exchange for the average sale price about RMB 12.583 per A share (the **"Disposal"**).

Immediately before completion of the Disposal, Mr. Tang held a total of 831,600 A shares of the Company (representing approximately 0.061% of the total issued share capital of the Company). Upon completion of the Disposal and as at the date of this announcement, Mr. Tang held a total of 623,700 A shares of the Company (representing approximately 0.046% of the total issued share capital of the Company).

By order of the Board of  
**HISENSE HOME APPLIANCES GROUP CO., LTD.**

**Tang Ye Guo**  
*Chairman*

Foshan City, Guangdong, the PRC, 20 January 2020

*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.*