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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2019
AND
(3) NOTICE OF BOARD MEETING**

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR
ENDED 31 DECEMBER 2019**

The board of directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the audit process of the financial results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been delayed due to the outbreak of coronavirus disease (COVID-19). Having discussed with its auditors, the Company has concluded that it is unable to publish the 2019 Annual Results which shall have been agreed with the auditors of the Company (the “**Audited 2019 Annual Results**”) by Tuesday, 31 March 2020 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

**PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 DECEMBER 2019 AND NOTICE OF BOARD MEETING**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its financial results in accordance with Rules 13.49(1) and 13.49(2), it must, so far as the information is available, announce its results based on the financial results which have yet to be agreed with the auditors. In order to keep the Shareholders and potential investors informed of the business operation and financial position of the Group, the Board will publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 (the “**Unaudited 2019 Annual Results**”) on Monday, 30 March 2020.

A meeting of the Board will be held on Monday, 30 March 2020 for the following purposes:

1. to consider and approve the Unaudited 2019 Annual Results and the announcements for the Unaudited 2019 Annual Results of the Company; and
2. to transact any other business (if any).

The Company currently expects that the publication of the Audited 2019 Annual Results will be delayed to Tuesday, 14 April 2020. The Company will make further announcement(s) on the meeting of the Board to consider and approve the Audited 2019 Annual Results and any material developments in connection with the 2019 Annual Results as and when appropriate.

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

Foshan City, Guangdong, the People's Republic of China, 18 March 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 and Mr. Fei Li Cheng; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.