

# Hisense

**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)**

## REPLY SLIP

Pursuant to the articles of association of Hisense Home Appliances Group Co., Ltd. (the "Company"), the Company Law of the People's Republic of China and the relevant regulations, all shareholders of the Company intending to attend the extraordinary general meeting (the "EGM") to be held on 18 January 2019 (Friday) shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

Shareholder's ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Shareholder's Signature: \_\_\_\_\_

### Remarks:

1. Holders of domestic shares and H shares of the Company whose names appear on the register of members of the Company as at the close of business on 18 December 2018 (Tuesday) (including holders of H Shares of the Company who have submitted verified transfer forms on or before Tuesday, 18 December 2018, 4:30 p.m.) will be entitled to attend the EGM. For determining the entitlement of shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from 19 December 2018 (Wednesday) to 18 January 2019 (Friday) (both days inclusive).
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before 28 December 2018 (Friday) in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:

The Securities Department, Hisense Home Appliances Group Co., Ltd.  
No. 8 Ronggang Road, Ronggui Street,  
Shunde District, Foshan City, Guangdong Province,  
the People's Republic of China.  
Postal code: 528303

- (2) For lodging by fax, please send to:

Hisense Home Appliances Group Co., Ltd.  
Fax No.: 86-757-28361055