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# 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)*

## ANNOUNCEMENT

### CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING AND CHANGE TO BOOK CLOSURE PERIOD

References are made to: (i) the announcements of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) in respect of continuing connected transactions and major transaction dated 26 November 2018 (the “**Announcement**”) and 7 December 2018; (ii) the announcement of the Company dated 26 November 2018 regarding exempted financial assistance; (iii) the announcement of the Company dated 26 November 2018 regarding entrusted wealth management of idle self-owned funds; (iv) the notice of 2019 first extraordinary general meeting (the “**EGM**”) of the Company dated 26 November 2018 (the “**Notice**”); and (v) the accompanying form of proxy (the “**Proxy Form**”) and reply slip (the “**Reply Slip**”) for the EGM (all the aforementioned documents are collectively referred as the “**Documents**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### CHANGE OF DATE OF EXTRAORDINARY GENERAL MEETING

The Company hereby announces that the EGM originally scheduled to be held on 18 January 2019 (Friday) at 3:00 p.m. at the conference room of the Company's head office, Shunde District, Foshan City, Guangdong Province, the PRC will be rescheduled to **23 January 2019 (Wednesday) at 3:00 p.m.** for the purposes of considering and, if thought fit, passing the resolutions as set out in the Notice. The venue of the EGM remains unchanged.

#### CHANGE TO BOOK CLOSURE PERIOD

The register of members of the Company has been closed since 19 December 2018 (Wednesday). Due to the change of the date of the EGM, the period of closure of the register of members of the Company will be extended **until 23 January 2019 (Wednesday)**(that is, inclusive of date of the EGM), and during period of book closure, no transfer of shares will be registered. In order to qualify for attending the EGM, all transfer documents of H Shares together with the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (the "**Company's Branch Registrar**") not later than 4:30 p.m. on 18 December 2018 (Tuesday) for registration. Holders of 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 and vote at the EGM.

The Proxy Form and the Reply Slip have been despatched to the Shareholders on 26 November 2018. The Company will not issue revised proxy form or reply slip due to the reschedule of the EGM. The Proxy Form and Reply Slip remain valid for the EGM.

For the avoidance of doubt, if a holder of H shares of the Company submits the duly completed Proxy Form to the Company's Branch Registrar not later than 24 hours before the time appointed for the EGM, the Proxy Form will be considered valid (subject to accuracy of information entered thereon). If Shareholder has completed and returned the Reply Slip in accordance with the instructions printed thereon, no further action is required on the part of the Shareholder.

Saved as disclosed in this announcement, all information and contents as set out in the Documents remain unchanged.

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

Foshan City, Guangdong, the PRC, 7 January 2019

*As at the date of this announcement, the Company's executive directors are Mr. Tang Ye Guo, Mr. Liu Hong Xin, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Jia Shao Qian 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.*