



## 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)

### **LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the "Board") of Hisense Home Appliances Group Co., Ltd. are set out below:

#### **Executive Directors**

Mr. Tang Ye Guo (Chairman and President)  
Mr. Liu Hong Xin  
Mr. Lin Lan  
Mr. Dai Hui Zhong  
Mr. Jia Shao Qian  
Mr. Wang Yun Li (Vice-President)

#### **Independent Non-Executive Directors**

Mr. Ma Jin Quan  
Mr. Zhong Geng Shen  
Mr. Cheung Sai Kit.

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### **Audit Committee**

Mr. Cheung Sai Kit. (Chairman)  
Mr. Ma Jin Quan  
Mr. Zhong Geng Shen

#### **Nomination Committee**

Mr. Zhong Geng Shen (Chairman)  
Mr. Tang Ye Guo  
Mr. Jia Shao Qian  
Mr. Ma Jin Quan

Mr. Cheung Sai Kit.

**Remuneration & Appraisal Committee**

Mr. Ma Jin Quan (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit.

**Strategic Committee**

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Jia Shao Qian

Foshan City, Guangdong, the PRC, 23 January 2019