



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