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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)*

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE ANNOUNCEMENT REGARDING RESIGNATION OF EXECUTIVE DIRECTOR,
NOMINATION OF EXECUTIVE DIRECTOR CANDIDATE AND
CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR**

Reference is made to the announcement in respect of Resignation of Executive Director, Nomination of Executive Director Candidate and Change of Shareholders' Representative Supervisor (the “**Announcement**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 1 February 2019. As stated in the Announcement, Mr. Liu Hong Xin (“**Mr. Liu**”) has resigned as an executive director, a member of the remuneration & appraisal committee and the strategic committee of the Company, and Mr. Yang Qing (“**Mr. Yang**”) has resigned as the shareholders’ representative supervisor of the Company. Upon further confirmation, Mr. Liu resigned due to his health conditions and Mr. Yang resigned because he would need to devote more time and attention to other commitments.

Save for those disclosed above, all other information contained in the Announcement remains unchanged.

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

Foshan City, Guangdong, the PRC, 11 February 2019

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. 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.