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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)*

ANNOUNCEMENT

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 5 March 2019 in respect of the major transaction contemplated under the Sale and Purchase Agreement entered into between the Company and 株式會社聯合貿易 (Joint Trading Company*) on 5 March 2019 (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, a circular containing, inter alia, (a) details of the Sale and Purchase Agreement and the major transaction contemplated thereunder; and (b) notice of the Shareholders’ Meeting proposing to approve the aforementioned major transaction (the “**Circular**”) will be despatched to the Company’s Shareholders on or before 15 April 2019.

As additional time is required by the Company for finalising the financial information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 31 July 2019.

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

Foshan City, Guangdong, the PRC, 15 April 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.

“*” means for identification purposes only.