

# Hisense 海信家電

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)

## PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 23 JUNE 2020

The number of H shares to which this proxy form relates: (Note 1) \_\_\_\_\_

I/We (Note 2) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H shares (Note 3) in Hisense Home Appliances Group Co., Ltd. (the "Company"), hereby appoint the chairman of the annual general meeting of the Company or \_\_\_\_\_

(Note 4)

as my/our proxy or proxies to attend, and vote for me/us and on my/our behalf at the 2019 annual general meeting of the Company (or any adjournment of such meeting) (the "AGM") to be held at the conference room of the Company's head office, No. 8 Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 3:00 p.m. on 23 June 2020 to vote on the following resolutions as indicated. Failure to complete the boxes will entitle my/our proxy or proxies to vote at his/her discretion:

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the report of the board of directors of the Company (the "Board") for the year ended 31 December 2019.			
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2019.			
3.	To consider and approve the 2019 annual report of the Company and its summary.			
4.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2019.			
5.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2019.			
6.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.			
7.	To consider and approve the resolution on entrusted wealth management of idle self-owned funds of the Company.			
8.	To consider and approve the resolution to purchase liability insurance for the directors and the members of the senior management of the Company and to authorise the Board to handle the relevant matters.			
9.	To consider and approve the appointment of Mr. Duan Yue Bin as an executive director of the tenth session of the Board and to authorise the Board to fix his remuneration.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature (Note 6): \_\_\_\_\_

### Notes:

- Please insert the number of H shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of all the H shares in the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the annual general meeting of the Company" and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not be a shareholder of the Company. **Any alteration made to this proxy form must be initialled by the person who signs it.**
- Important: If you wish to vote for a resolution, please place a "✓" in the box marked "FOR". If you wish to vote against a resolution, please place a "X" in the box marked "AGAINST". If you wish to abstain from voting, please place a "X" in the box marked "ABSTAIN".** Any abstain vote will be counted in the calculation of the required majority. Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) at his or her discretion. Unless you have instructed otherwise, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
- This proxy form must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the AGM, personally or by proxy, then one of the persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 24 hours before the time appointed for holding the AGM or any adjournment of such meeting (as the case may be).
- Completion and delivery of this proxy form will not preclude you from attending and voting at the AGM or any adjournment of such meeting should you so wish and, in such event, this proxy form as previously submitted shall be deemed to be revoked.
- References to time and dates in this form of proxy are to Hong Kong time and dates.