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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**

**RESOLUTION PASSED AT THE 2020  
SECOND EXTRAORDINARY GENERAL MEETING**

The 2020 second extraordinary general meeting (the “**EGM**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) was held at the conference room of the Company’s head office, Shunde District, Foshan City, Guangdong Province, the People’s Republic of China (the “**PRC**”) on 25 September 2020 at 3:00 p.m. A poll was demanded by Mr. Tang Ye Guo, the chairman of the EGM, for voting on the proposed resolution as set out in the notice of the EGM dated 31 July 2020 ( the “**Notice of the EGM**”). The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). The resolution was approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of verifying the Shareholders’ entitlement to attend the EGM, the issued share capital of the Company comprised 1,362,725,370 shares, of which 903,135,562 were A shares and 459,589,808 were H shares. 21 shareholders or their proxies holding 191,595,326 shares (including 98,955,822 A shares and 92,639,504 H shares), representing approximately 14.06% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 7 shareholders or their proxies attended the EGM in person, representing 96,764,631 shares or approximately 7.10% of the entire issued share capital of the Company, while 14 holders of A shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 94,830,695 A shares or approximately 6.96% of the entire issued share capital of the Company.

As at the date of verifying the Shareholders’ entitlement to attend the EGM, the Company’s total number of issued shares was 1,362,725,370. Qingdao Hisense Air-conditioning Company Limited\* (青

島海信空調有限公司), which held 516,758,670 A shares as at the date of verifying the Shareholders' entitlement to attend the EGM, representing approximately 37.92% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution at the EGM. Hisense (Hong Kong) Company Limited, which held 124,452,000 H shares as at the date of verifying the Shareholders' entitlement to attend the EGM, representing approximately 9.13% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution at the EGM. Save as disclosed above, so far as the Company is aware, none of Hisense International Co., Ltd. (青島海信國際營銷股份有限公司) and its respective associates held any shares as at the date of verifying the Shareholders' entitlement to attend the EGM, and other Shareholders are not required to abstain from voting at the relevant resolution proposed at the EGM.

Accordingly, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution was 721,514,700 shares (representing approximately 52.95% of the Company's total number of issued shares). There were no shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as already disclosed, there was no restriction on the Shareholders to cast votes on the resolution at the EGM and there were no shares entitling the holders to attend and vote only against the resolution at the EGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the EGM. Please refer to the Notice of the EGM for the full wording of the resolution set out below. The poll results in respect of the resolution passed at the EGM were as follows:

Ordinary Resolution	For		Against		Abstain	
	Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)
1. To consider and approve the Supplemental Agreement to the Business Co-operation Framework Agreement (業務合作框架協議之補充協議) dated 31 July 2020 entered into between the Company and Hisense International Co., Ltd., the continuing connected transactions contemplated under it and the relevant revised annual cap.						
Total	191,595,326	100.00%	0	0.00%	0	0.00%

Among which, Shareholders attending the meeting whose shareholding is below 5%	191,595,326	100.00%	0	0.00%	0	0.00%
A shares	98,955,822	100.00%	0	0.00%	0	0.00%
H shares	92,639,504	100.00%	0	0.00%	0	0.00%
The resolution was duly passed as an ordinary resolution.						

### **Legal opinion of PRC lawyer**

1. Name of law firm: Beijing DHH (Guangzhou) Law Firm
2. Name of lawyer: Hua Qingchun, Gao Degang
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolution and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the EGM are lawful and valid.

### **Documents available for inspection**

1. The resolution passed at the EGM which have been signed and confirmed by the directors of the Company present at the meeting; and
2. Legal opinion in relation to the EGM.

By order of the Board of

**Hisense Home Appliances Group Co., Ltd.**  
**Tang Ye Guo**

*Chairman*

Foshan City, Guangdong, the PRC, 25 September 2020

*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, Mr. Duan Yue Bin and Mr. Fei Li Cheng; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.*

*\* For identification purposes only*