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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)

ANNOUNCEMENT

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 October 2021 for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2021; and
2. to transact any other business (if any).

By order of the Board

Hisense Home Appliances Group Co., Ltd.

Duan Yue Bin

Chairman

Foshan City, Guangdong, the People's Republic of China, 13 October 2021

As at the date of this announcement, the Company's executive directors are Mr. Duan Yue Bin, Mr. Lin Lan, Mr. Jia Shao Qian, Mr. Dai Hui Zhong, Mr. Fei Li Cheng and Mr. Xia Zhang Zhua; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.