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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 2021  
SECOND EXTRAORDINARY GENERAL MEETING**

The 2021 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 May 2021 at 3:00 p.m. A poll was demanded by Mr. Duan Yue Bin, the chairman of the EGM, for voting on the proposed resolution as set out in the notice of the EGM dated 7 May 2021 (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. 12 shareholders or their proxies holding 658,266,921 shares (including 557,964,982 A shares and 100,301,939 H shares), representing approximately 48.31% 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, 6 shareholders or their proxies attended the EGM in person, representing 621,739,736 shares or approximately 45.62% of the entire issued share capital of

the Company, while 6 holders of A shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 36,527,185 A shares or approximately 2.68% of the entire issued share capital of the Company.

So far as the Company is aware, the total number of shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 1,362,725,370 shares (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 (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 7 May 2021 to vote against or to abstain from voting on 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 Share Purchase Agreement between the Company and Sanden Holdings Corporation and the transactions contemplated thereunder.						
	Total	655,392,887	99.5634%	15,100	0.0023%	2,858,934	0.4343%
	A shares	555,090,948	99.4849%	15,100	0.0027%	2,858,934	0.5124%
	H shares	100,301,939	100.0000%	0	0.0000%	0	0.0000%
	Poll results	passed					

## **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 has 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*

*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.*

Foshan City, Guangdong, the PRC, 25 May 2021