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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 ON APPOINTMENT OF EMPLOYEE REPRESENTATIVE
SUPERVISOR OF THE ELEVENTH SESSION OF THE SUPERVISORY COMMITTEE**

This announcement is made by Hisense Home Appliances Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(2) of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The term of office of the current supervisors will expire soon. In order to ensure the normal operation of the supervisory committee of the Company, a meeting of the employee representatives was held on 11 June 2021 and Mr. Yin Zhi Xin (“**Mr. Yin**”) was elected as the employee representative supervisor of the eleventh session of the supervisory committee of the Company.

The eleventh session of the supervisory committee of the Company shall comprise Mr. Yin and two shareholder representative supervisors. Mr. Yin's tenure will commence from 25 June 2021 until the end of the eleventh session of the supervisory of the Company (that is, 24 June 2024).

Ms. Fan Wei will no longer serve as the Company's employee representative supervisor due to the work adjustment upon the expiry of her term on 25 June 2021. The Company would like to express its sincere gratitude to Ms. Fan Wei for her contribution to the development of the Company during her tenure.

The biographical details of Mr. Yin are as follows:

Mr. Yin Zhi Xin, aged 32, Bachelor degree, served as the head of marketing management department of Hisense Ronshen (Guangdong) Refrigerator Co., Ltd. He served as the deputy head of marketing management department of Guangdong Hisense Refrigerator Marketing Co., Ltd. from January 2017 to

January 2018 and served as the director of brand department from January 2018 to July 2018 of Guangdong Hisense Refrigerator Marketing Co., Ltd. He served as the vice-general manager of the Company's customer and brand operations department from July 2018 to January 2019 and served as the deputy head of the Company's president office from January 2019 to February 2020. He has been the head of the president office of the Company since February 2020.

Mr. Yin did not hold any directorships in any other listed companies in the last three years, and was not interested in any Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and did not have any relationships with any Directors, senior management, substantial shareholders (having the meaning ascribed to it in the Listing Rules) or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

Mr. Yin is appointed as an employee representative supervisor at the representative supervisor meeting, Mr. Yin will enter into a supervisor's service contract with the Company and his tenure will commence from 25 June 2021 until the end of the eleventh session of the supervisory of the Company (that is, 24 June 2024). During his term of office, Mr. Yin will not receive any remuneration as a supervisor.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules, and there is no other matter relating to the appointment of Mr. Yin that needs to be brought to the attention of the Shareholders.

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

Foshan City, Guangdong, the PRC, 11 June 2021

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.