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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**

#### **APPOINTMENT OF CHAIRMAN OF THE ELEVENTH SESSION OF THE BOARD, MEMBERS OF BOARD COMMITTEES AND COMPANY SECRETARY**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (**the "Company"**) dated 25 June 2021, in which it was announced, inter alia, that the ordinary resolutions in relation to the appointment of Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Duan Yue Bin, Mr. Fei Li Cheng and Mr. Xia Zhang Zhua as executive directors of the eleventh session of the board of directors (**the "Board"**) of the Company and the appointment of Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit as independent non-executive directors of the eleventh session of the Board were passed at the annual general meeting of the Company held on 25 June 2021.

The Board is pleased to announce that at the first extraordinary meeting of the eleventh session of the Board held on 25 June 2021:

1. Mr. Duan Yue Bin was elected as the chairman of the eleventh session of the Board of the Company;
2. Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit both being independent non-executive directors, were elected as members of the audit committee of the eleventh session of the Board of the Company, and Mr. Cheung Sai Kit was elected as the chairman of the audit committee;
3. Mr. Duan Yue Bin and Mr. Jia Shao Qian, both being executive directors, and Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit both being independent non-executive directors,

were elected as members of the nomination committee of the eleventh session of the Board of the Company, and Mr. Zhong Geng Shen was elected as the chairman of the nomination committee;

4. Mr. Jia Shao Qian and Mr. Lin Lan, both being executive directors, and Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit, both being independent non-executive directors, were elected as members of the remuneration and appraisal committee of the eleventh session of the Board of the Company, and Mr. Ma Jin Quan was elected as the chairman of the remuneration and appraisal committee;

5. Mr. Duan Yue Bin, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong and Mr. Fei Li Cheng, all being executive directors, were elected as members of the strategic committee of the eleventh session of the Board of the Company, and Mr. Duan Yue Bin was elected as the chairman of the strategic committee;

Relevant biographical details for the above persons are set out in the circular of the Company dated 2 June 2021.

6. Mr. Duan Yue Bin was engaged to continue to serve as the president of the Company;

7. Ms. Gao Yu Ling was engaged to serve as the person in charge of finance and chief accountant of the Company;

8. Ms. Huang Qian Mei was engaged to continue to serve as the secretary of the Board of the Company; and

9. Ms. Wong Tak Fong was engaged to continue to serve as the company secretary of the Company.

Mr. Duan Yue Bin, Bachelor of Engineering, was the general manager of Hisense (Shandong) Refrigerator Ltd.\* (海信(山東)冰箱有限公司). Mr. Duan serves as the Chairman of Qingdao Hisense Air-Conditioning Company Limited\* (青島海信空調有限公司), the Chairman and the president of the Company.

Ms. Gao Yu Ling, Master of Management, served successively as the deputy director of the finance center of Hisense Electric Co., Ltd.\* (青島海信電器股份有限公司), the deputy head and the general manager of finance and operation management department of Hisense Company Limited\*(海信集團有限公司), the chief financial officer of the Company and the Company's supervisor. She has served as the supervisor of Qingdao Hisense Air-Conditioning Company Limited\* (青島海信空調有限公司), the person in charge of finance and chief accountant of the Company.

Ms. Huang Qian Mei, Bachelor of Economics and Management, served as the securities affairs representative of the Company. She serves as the secretary of the board of the Company.

Ms. Wong Tak Fong, Master of Business Administration, is a fellow member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and a fellow member of the Taxation Institute of Hong Kong. She acted as the managing director of General Bright Consultants Ltd.\* (香港駿輝顧問有限公司), had been the chief financial officer of Diamond Dragon Fashion Ltd.\*(鑽龍時裝有限公司) and acted as a joint company secretary of the Company. She serves as the company secretary of the Company.

The term of office for the above persons commences from 25 June 2021 until the expiry of the term of the eleventh session of the Board (that is, 24 June 2024).

By order of the Board  
**Hisense Home Appliances Group Co., Ltd.**  
**Duan Yue Bin**  
*Chairman*

Foshan City, Guangdong, the PRC, 25 June 2021

*As at the date of this announcement, the Company's executive directors are Mr. Duan Yue Bin, Mr. Jia Shao Qian, Mr. Lin Lan, 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.*

*\*For identification purposes only*