

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Hisense Home Appliances Group Co., Ltd. are set out below:

Executive Directors

Mr. Duan Yue Bin (Chairman and President)

Mr. Jia Shao Qian

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Fei Li Cheng

Mr. Xia Zhang Zhua

Independent Non-Executive Directors

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Cheung Sai Kit (Chairman)

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

Nomination Committee

Mr. Zhong Geng Shen (Chairman)

Mr. Duan Yue Bin
Mr. Jia Shao Qian
Mr. Ma Jin Quan
Mr. Cheung Sai Kit

Remuneration & Appraisal Committee

Mr. Ma Jin Quan (Chairman)
Mr. Jia Shao Qian
Mr. Lin Lan
Mr. Zhong Geng Shen
Mr. Cheung Sai Kit

Strategic Committee

Mr. Duan Yue Bin (Chairman)
Mr. Jia Shao Qian
Mr. Lin Lan
Mr. Dai Hui Zhong
Mr. Fei Li Cheng

Foshan City, Guangdong, the PRC, 25 June 2021