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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)*

CLARIFICATION ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2021

Reference is made to the English version of the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) in relation to the poll results of the annual general meeting of the Company held on 25 June 2021 (the “**English Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the English Announcement.

The Board would like to clarify that due to inadvertent typographical errors, the poll results referred to in item 12.1 of the ordinary resolutions as set out in the English Announcement were wrongly stated. The correct poll results for item 12.1 of the ordinary resolutions should be as follows:

Ordinary Resolutions	Number of votes (shares)	The percentage of shares carrying voting rights (%)
12. To consider and approve the resolutions on the election of the shareholder representative supervisors of the eleventh session of the supervisory committee of the Company:		
12.1 To elect Mr. Liu Zhen Shun as a shareholder representative supervisor of the eleventh session of the supervisory committee of the Company and to fix the level of his remuneration.		
Total	689,183,031	99.98630%
A Shares	591,416,272	99.98404%
H Shares	97,766,759	100.00000%
Poll results	Passed	

Save as disclosed above, all other information as set out in the English Announcement remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the English Announcement. The relevant disclosures in the Chinese version of the announcement of the Company in relation to the poll results of the annual general meeting of the Company held on 25 June 2021 are accurate.

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

Foshan City, Guangdong, the PRC, 7 July 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.