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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**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Monday, 30 August 2021 for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021; and
2. to transact any other business (if any).

By order of the Board

**Hisense Home Appliances Group Co., Ltd.**

**Duan Yue Bin**

*Chairman*

Foshan City, Guangdong, the People's Republic of China, 13 August 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.*