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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 Thursday, 27 October 2022 for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2022; and
2. to transact any other business (if any).

By order of the Board

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

**Dai Hui Zhong**

*Chairman*

Foshan City, Guangdong, the People's Republic of China, 17 October 2022

*As at the date of this announcement, the Company's executive directors are Mr. Dai Hui Zhong, Mr. Lin Lan, Mr. Jia Shao Qian, Mr. Fei Li Cheng, Mr. Xia Zhang Zhua and Ms. Gao Yu Ling; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.*