

Disclaimer

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Cash Dividend Announcement for Equity Issuer

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| Issuer name | Hisense Home Appliances Group Co., Ltd |
| Stock code | 00921 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 December 2021 |
| Announcement date | 01 April 2022 |
| Status | New announcement |

Information relating to the dividend

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|--|-----------------------|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 December 2021 |
| Reporting period end for the dividend declared | 31 December 2021 |
| Dividend declared | RMB 2.14 per 10 share |
| Date of shareholders' approval | To be announced |

Information relating to Hong Kong share register

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| Default currency and amount in which the dividend will be paid | HKD amount to be announced |
| Exchange rate | To be announced |
| Ex-dividend date | To be announced |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced |
| Book close period | Not applicable |
| Record date | To be announced |
| Payment date | 15 August 2022 |
| Share registrar and its address | <p>Hong Kong Registrars Limited</p> <p>Shops 1712-1716, 17/F</p> <p>Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Wanchai</p> <p>Hong Kong</p> |

| Information relating to withholding tax | |
|--|-----------------|
| Details of withholding tax applied to the dividend declared | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. | |