

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Hisense Home Appliances Group Co., Ltd. (the "Company")
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 (Updated)
Announcement date	24 June 2022
Status	Update to previous announcement
Reason for the update / change	Updates on default currency and amount in which the dividend will be paid and exchange rate

Information relating to the dividend

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	24 June 2022

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 2.50662 per 10 share
Exchange rate	RMB 1 : HKD 1.17132
Ex-dividend date	30 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 July 2022 16:30
Book close period	From 05 July 2022 to 12 July 2022
Record date	12 July 2022
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>Wan Chai</p> <p>Hong Kong</p>

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, as the Company is a foreign-invested joint stock limited company, the individual shareholders who hold the H shares of the Company and whose names appear on the register of members of the H shares of the Company are not required to pay the individual income tax of the People's Republic of China.</p> <p>The Company assumes no responsibility of liability whatsoever for confirming the identity of the shareholders of the Company and for any claims arising from any delay in or inaccurate determination of the identity of the shareholders of the Company or any disputes over the withholding mechanism.</p>		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities, whose names appear on the register of members of the H shares of the Company.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable
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Other information

Other information	Not applicable
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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.