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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

RESOLUTIONS PASSED AT THE 2023

THIRD EXTRAORDINARY GENERAL MEETING

The 2023 third extraordinary general meeting (the “**EGM**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) was held at the conference room of Hisense Building, No.17 Donghai West Road, Qingdao City, Shandong Province, the People's Republic of China (the “**PRC**”) on 19 April 2023 at 3:00 p.m. A poll was demanded by Mr. Dai Hui Zhong, the chairman of the EGM, for voting on the proposed resolutions as set out in the notice of the EGM dated 30 March 2023 (the “**Notice of the EGM**”). All the Directors attended the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). All resolutions were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of verifying the Shareholders' entitlement to attend the EGM, the Company's total number of issued shares was 1,362,725,370, of which 903,135,562 were A shares and 459,589,808 were H shares. 14 Shareholders or their proxies holding 632,969,665 shares (including 558,623,634 A shares and 74,346,031 H shares), representing approximately 46.45% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 7 Shareholders or their proxies attended the EGM in person, representing 591,355,901 shares or approximately 43.40% of the entire issued share capital of the Company, while 7 holders of A shares attended the EGM through the online voting system of Shenzhen

Securities Information Co., Ltd., representing a total of 41,613,764 A shares or approximately 3.05% of the entire issued share capital of the Company.

So far as the Company is aware, the total number of shares entitling the Shareholders to attend and vote on the ordinary resolutions by way of cumulative voting at the EGM was 1,362,725,370 shares (the Company's total number of issued shares). There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 30 March 2023 to abstain from voting on the resolutions at the EGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the EGM. Please refer to the Notice of the EGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions passed at the EGM were as follows:

Resolutions by way of cumulative voting:			
Ordinary Resolutions		Number of votes (shares)	The percentage of shares carrying voting rights (%)
1.	To consider and approve the resolutions on the election of executive directors of the eleventh session of the Board:		
1.1	To elect Mr. Hu Jian Yong as an executive director of the eleventh session of the Board and to fix the level of his remuneration.		
	Total	633,099,294	100.02%
	A shares	558,642,981	100.00%
	H shares	74,456,313	100.15%
	Poll results	passed	
1.2	To elect Mr. Yu Zhi Tao as an executive director of the eleventh session of the Board and to fix the level of his remuneration.		

	Total	632,643,438	99.95%
	A shares	558,407,690	99.96%
	H shares	74,235,748	99.85%
	Poll results	passed	

Legal opinion of PRC lawyer

1. Name of law firm: Beijing DHH Law Firm
2. Name of lawyer: Wang Zhi, Ma Long Fei
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolutions and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the EGM are lawful and valid.

Documents available for inspection

1. The resolutions passed at the EGM which has been signed and confirmed by the directors of the Company present at the meeting; and
2. Legal opinion in relation to the EGM.

By order of the Board of
Hisense Home Appliances Group Co., Ltd.
Dai Hui Zhong
Chairman

Foshan City, Guangdong, the PRC, 19 April 2023

As at the date of this announcement, the Company's executive directors are Mr. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong, Mr. Xia Zhang Zhua and Ms. Gao Yu Ling; and the Company's independent non-executive directors are Mr. Zhong Geng Shen, Mr. Cheung Sai Kit and Mr. Li Zhi Gang.