

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. are set out below:

Executive Directors

Mr. Dai Hui Zhong (Chairman)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Hu Jian Yong

Mr. Xia Zhang Zhua

Ms. Gao Yu Ling

Independent Non-Executive Directors

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit

Mr. Li Zhi Gang

There are 4 Board committees. The positions of Mr. Yu Zhi Tao and Mr. Hu Jian Yong in the Board committees will be determined by the Board and announced in due course. As of the date of this announcement, the composition of each of the Board committees is set out below:

Audit Committee

Mr. Cheung Sai Kit (Chairman)

Mr. Zhong Geng Shen

Mr. Li Zhi Gang

Nomination Committee

Mr. Zhong Geng Shen (Chairman)

Mr. Dai Hui Zhong

Mr. Jia Shao Qian

Mr. Cheung Sai Kit

Mr. Li Zhi Gang

Remuneration & Appraisal Committee

Mr. Li Zhi Gang (Chairman)

Mr. Jia Shao Qian

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit

Strategic Committee

Mr. Dai Hui Zhong (Chairman)

Mr. Jia Shao Qian

Mr. Xia Zhang Zhua

Foshan City, Guangdong, the PRC, 19 April 2023