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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)

**ESTABLISHMENT OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE
COMMITTEE
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

ESTABLISHMENT OF THE ESG COMMITTEE

The board (the **"Board"**) of directors (the **"Directors"**, and each a **"Director"**) of Hisense Home Appliances Group Co., Ltd. (the **"Company"**, together with its subsidiaries, the **"Group"**) is pleased to announce that an environmental, social and governance committee (the **"ESG Committee"**) of the Board is established with effect from 27 April 2023.

The ESG Committee is mainly responsible for conducting research and making recommendations to the Board on the environmental, social and governance issues of the Group.

The ESG Committee comprises five executive Directors of the Company, namely, Mr. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong and Ms. Gao Yu Ling, and Mr. Dai Hui Zhong was appointed as the chairman of the ESG Committee.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that (i) Mr. Yu Zhi Tao, an executive Director, and Mr. Hu Jian Yong, an executive Director and the president of the Company, have been appointed as members of the strategic committee of the Board with effect from 27 April 2023, and (ii) Mr. Yu Zhi Tao, an executive Director has been appointed as member of the remuneration & appraisal committee of the Board with effect from 27 April 2023.

By order of the Board of

Hisense Home Appliances Group Co., Ltd.

Dai Hui Zhong

Chairman

Foshan City, Guangdong, the PRC, 27 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.