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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)**

**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 five Board committees. The membership information of these committees on which each Board member serves 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. Yu Zhi Tao  
Mr. Zhong Geng Shen  
Mr. Cheung Sai Kit

**Strategic Committee**

Mr. Dai Hui Zhong (Chairman)  
Mr. Jia Shao Qian  
Mr. Yu Zhi Tao  
Mr. Hu Jian Yong  
Mr. Xia Zhang Zhua

**Environmental, Social and Governance Committee**

Mr. Dai Hui Zhong (Chairman)  
Mr. Jia Shao Qian  
Mr. Yu Zhi Tao  
Mr. Hu Jian Yong  
Ms. Gao Yu Ling

Foshan City, Guangdong, the PRC, 27 April 2023