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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)

**ELECTION OF MEANS OF RECEIPT AND LANGUAGE
OF CORPORATE COMMUNICATIONS**

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, to offer H Shareholders the options to elect for the means of receipt and language(s) of the Company's future Corporate Communications.

INTRODUCTION

Hisense Home Appliances Group Co., Ltd. (the "**Company**") announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, arrangements are being made to offer H Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language(s) (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its H Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

PROPOSED ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. The First Letter dated 10 May 2023 (the “**First Letter**”) will be sent by the Company together with a reply form with a mailing label attached for posting within Hong Kong (the “**Reply Form**”), in both English and Chinese, to its H Shareholders to enable them to elect any of the following options:
 - (i) to read future Corporate Communications published on the Company’s website at <http://hxjd.hisense.cn> (“**Website Version**”) in place of receiving printed copies, and receive a notification (“**Notification**”) notifying you of the publication of the Corporate Communications on the website of the Company; or
 - (ii) to receive the printed English version of all future Corporate Communications only; or
 - (iii) to receive the printed Chinese version of all future Corporate Communications only; or
 - (iv) to receive both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong on or before 6 June 2023.

The First Letter explains that if the Company does not receive the Reply Form or any response indicating any objection from the H Shareholder to receive the Website Version of all future Corporate Communications on or before 6 June 2023 and until the H Shareholder informs the Hong Kong Share Registrar by reasonable prior notice in writing or by sending an email to hisense.ecom@computershare.com.hk, such H Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company’s website will be sent to such H Shareholder in the future.

2. For those H Shareholders who/which choose to receive Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to them unless and until they notify the Hong Kong Share Registrar in writing or by email to hisense.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company's website.
3. For those H Shareholders who/which choose (or are deemed to have consented) to receive Corporate Communication by electronic means through the Company's website, the Company will send a notification letter of the publication of the Corporate Communication on the Company's website to such H Shareholder by post at his/her/its address as appearing on the Company's register of members maintained by the Hong Kong Share Registrar.
4. When each printed Corporate Communication is sent out by the Company in accordance with the arrangements described in paragraph 2 above, a letter (the "**Notification Letter**") and a change request form (the "**Change Request Form**") will be attached to or printed in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and such H Shareholders may change their choice of language(s) and/or the means of receipt of the Corporate Communication by completing and returning the Change Request Form to the Hong Kong Share Registrar by post, by hand or via email to hisense.ecom@computershare.com.hk.
5. H Shareholders are also entitled, at any time, by reasonable notice in writing to the Hong Kong Share Registrar to change the choice of language(s) and/ or the means of receipt of Corporate Communication. H Shareholders may also send such notice by email to hisense.ecom@computershare.com.hk. With respect to H Shareholders who/which have chosen (or are deemed to have consented) to receive Corporate Communication by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly, upon such H Shareholders' request, send the Corporate Communication to such H Shareholders in printed form free of charge.

6. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company's website at <http://hxjd.hisense.cn> and the Stock Exchange's website at www.hkexnews.hk.
7. H Shareholders can call the hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) to enable H holders to make enquiry of the Company's proposed arrangements set out in this announcement.
8. The First Letter and the Notification Letter will mention that both languages of future Corporate Communications will be available from the Company and the Hong Kong Share Registrar upon request, as well as on the Company's website at <http://hxjd.hisense.cn> and on the Stock Exchange's website at www.hkexnews.hk, and that the dial-up hotline service has been provided.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Board”	the board of Directors;
“Company”	Hisense Home Appliances Group Co., Ltd., a joint stock limited company incorporated in the PRC with limited liability, whose shares are listed on the main board of the Hong Kong Stock Exchange and the main board of the Shenzhen Stock Exchange;
“Corporate Communications”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) the annual reports (containing the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report); (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form; and (g) other documents or publications;

“Director(s)”	director(s) of the Company;
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China;
“Hong Kong Share Registrar”	the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, whose address is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong;
“H Share(s)”	overseas listed foreign shares of the Company with a nominal value of RMB1.00 each and are listed on the Hong Kong Stock Exchange ;
“H Shareholder(s)”	holder(s) of the H Share(s) of the Company;
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
“Stock Exchange”	The Stock Exchange of Hong Kong Limited.

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

Foshan City, Guangdong, the PRC, 10 May 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.