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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

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hisense Home Appliances Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As disclosed in the announcement of the Company dated 23 May 2023, the Company completed the registration of the grant of 25,422,000 Restricted Shares at the Shenzhen Branch of China Securities Depository and Clearing Corporation Limited. The board of directors (the “**Board**”) of the Company therefore proposed to amend the existing articles of association (the “**Articles of Association**”) of the Company to increase the issued share capital for the purpose of issue of 25,422,000 Restricted Shares (the “**Proposed Amendments to the Articles of Association**”), Details of the Proposed Amendments to the Articles of Association are as follows:

Existing Articles	Revised Articles
Article 3.5 The Company has issued a total number of 1,362,725,370 ordinary shares, of which H Shares amount to 459,589,808 shares,	Article 3.5 The Company has issued a total number of <u>1,362,725,370</u> <u>1,388,147,370</u> ordinary shares, of which H Shares amount to 459,589,808

<p>representing 33.73% of the total share capital, and A Shares amount to 903,135,562 shares, representing 66.27% of the total share capital. The registered share capital of the Company is RMB1,362,725,370.</p>	<p>shares, representing <u>33.73%</u>33.11% of the total share capital, and A Shares amount to <u>903,135,562</u> 928,557,562 shares, representing <u>66.27%</u>66.89% of the total share capital. The registered share capital of the Company is <u>RMB1,362,725,370</u> RMB1,388,147,370.</p>
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Save and except for the above-mentioned amendments, the other provisions in the Articles of Association shall remain unchanged.

A special resolution will be proposed at the 2022 annual general meeting (the “AGM”) to be held on Thursday, 29 June 2023 at 3:00 p.m. at the conference room of Hisense Building, No.17 Donghai West Road, Qingdao City, Shandong Province, the PRC, or any adjournment of such meeting for considering and, if thought fit, approving, among other things, the Proposed Amendments to the Articles of Association. A circular containing, among other things, details of the Proposed Amendments to the Articles of Association will be despatched to the shareholders of the Company on 8 June 2023.

The amended Articles of Association shall become effective on the date of passing of the relevant resolution at the AGM. Prior to the passing of the relevant special resolution at the AGM, the existing Articles of Association of the Company shall remain valid.

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

Foshan City, Guangdong, the PRC, 8 June 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.