

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Hisense Home Appliances Group Co., Ltd.
Stock code	00921
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022 (Updated)
Announcement date	08 June 2023
Status	Update to previous announcement
Reason for the update / change	Updates on dividend declared, date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and information relating to withholding tax

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 5.17 per 10 share
Date of shareholders' approval	29 June 2023

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	10 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 July 2023 16:30
Book close period	From 12 July 2023 to 17 July 2023
Record date	17 July 2023
Payment date	15 August 2023
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17/F
	Hopewell Centre
	183 Queen's Road East
	Wanchai

	Hong Kong					
Information relating to withholding tax						
Details of withholding tax applied to the dividend declared		<p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, as the Company is a foreign-invested joint stock limited company, the individual shareholders who hold the H shares of the Company and whose names appear on the register of members of the H shares of the Company are not required to pay the individual income tax of the People's Republic of China.</p>				
		Type of shareholders	Tax rate	Other relevant information (if any)		
		Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities, whose names appear on the register of members of the H shares of the Company.		
Information relating to listed warrants / convertible securities issued by the issuer						
Details of listed warrants / convertible securities issued by the issuer	Not applicable					
Other information						
Other information	Not applicable					
Directors of the issuer						
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.						