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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)**

## **UPDATE ON PAYMENT OF FINAL DIVIDEND**

References are made to the announcement dated 30 March 2023 of the annual results for the year ended 31 December 2023 (the “**Results Announcement**”), the circular dated 8 June 2023 (the “**Circular**”) and the cash dividend announcement dated 29 June 2023 (the “**Dividend Announcement**”, together with the Results Announcement and Circular, the “**Announcements**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) in relation to, among other things, the payment of final dividend for the year ended 31 December 2022.

As stated in the Results Announcement, the Company intended to distribute a cash dividend for the year ended 31 December 2022 of RMB5.31 (tax inclusive) for every 10 shares to all shareholders. As stated in the Announcements, during the period after the board of directors of the Company has recommended the profit distribution plan until the implementation of the profit distribution plan, the Company's total share capital was changed. The distribution proportion will, accordingly, be re-ascertained based on the latest total share capital of the Company on the basis that the total amount of cash dividend to be distributed will remain the same.

As the Company issued and allotted 25,422,000 A shares on 23 May 2023 pursuant to the 2022 Restricted A Shares Incentive Scheme (Draft) of the Company and its summary as passed at the 2023 second extraordinary general meeting of the Company on 28 February 2023, the total share account of the Company has changed to 1,388,147,370. Meanwhile, given the remaining 889,989 repurchased A shares in June 2023 as disclosed in the Company's overseas regulatory announcement dated 2 June 2023, the total share capital of the Company that are eligible for dividend distribution has been adjusted to 1,387,257,381 before profit distribution. Accordingly, while the total distribution (RMB717,394,477.31 (tax inclusive))

would remain unchanged, the distribution ratio per share would be adjusted from RMB5.31 (tax inclusive) per 10 shares to RMB5.17 (tax inclusive) per 10 shares as reflected in the Circular and the Dividend Announcement.

To more accurately reflect the distribution ratio per share and eliminate any discrepancy between dividends distributed to A shareholders and H shareholders, the distribution ratio would be accurate to six decimal places from RMB5.17 (tax inclusive) per 10 shares to RMB5.171314 (tax inclusive) per 10 shares and will be distributed to shareholders whose names appear on the register of members of the Company on Monday, 17 July 2023. Such dividend will be denominated and announced in Renminbi, of which A shareholders will be paid in Renminbi and H shareholders will be paid in Hong Kong dollars.

The actual amount of Hong Kong dollars to be paid to H shareholders is calculated at the exchange rate of RMB1.00 to HK\$1.088198 (i.e. HK\$1.00 to RMB 0.91895). Accordingly, the cash dividend per 10 H shares is HK\$5.627416 (tax inclusive).

The above dividend will be paid on or around 15 August 2023.

Except for the above, all other information contained in the Announcements remains unchanged.

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

Foshan City, Guangdong, the PRC, 10 July 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.*