Hisense 海信家電

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)

SUPPLEMENTAL NOTICE OF THE 2023 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting of Hisense Home Appliances Group Co., Ltd. (the "**Company**") dated 3 June 2024 ("**Original Notice**"), by which the Company convenes an annual general meeting to be held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the People's Republic of China (the "**PRC**") on Monday, 24 June 2024 at 3:00 p.m. ("**AGM**") and this supplemental notice shall be read together with the Original Notice.

The Company has received a written request from Qingdao Hisense Air-conditioning Company Limited* （青島海信空調有限公司), the controlling shareholder of the Company which held approximately 37.25% of the issued shares of the Company as at the date of this supplemental notice of the AGM, to the board of directors of the Company (the "**Board**") on 11 June 2024 requesting that the resolution in respect of the re-election of Mr. Cheung Sai Kit as an independent non-executive director of the twelfth session of the Board to be proposed at the AGM for consideration and approval by the shareholders of the Company. Accordingly, this supplemental notice of the AGM is issued to incorporate such an additional proposed resolutions and the resolution set out in the Original Notice of AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that in addition to the resolutions set out in the Original Notice, the following ordinary resolution will be considered and, if thought fit, approved by the shareholders of the Company ("**Shareholders**") at the AGM:

By way of cumulative voting (ordinary resolution)

15. To consider and approve the resolutions on the election of the independent non-executive directors of the twelfth session of the board of directors of the Company:

    15.3 To elect Mr. Cheung Sai Kit as an independent non-executive director of the twelfth session of the Board and to fix the level of his remuneration.

As explained in the circular of the Company dated 11 June 2024 (the "**Supplemental Circular**"), resolution numbered 15.3 set out in the Original Notice is withdrawn following Mr. Xu Guo Jun's withdrawal from offering himself for appointment by the Shareholders as an independent non-executive director of the Company at the AGM.

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

Foshan City, Guangdong, the PRC, 11 June 2024

Notes:

(1) A revised form of proxy (the "**Revised Proxy Form**") is enclosed with the Supplemental Circular. Please refer to the section headed "**AGM**" on pages 5 to 6 of the Supplemental Circular for the arrangements regarding the completion and submission of the Revised Proxy Form.

(2) Please refer to the Original Notice for details of the other resolutions to be considered at the AGM and other relevant matters.

As at the date of this supplemental notice, 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, Mr. Li Zhi Gang.