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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)

DISCLOSEABLE TRANSACTIONS

SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCTS

The Board announces that, during the period from 19 March 2024 to 17 June 2024, the Company and its non-wholly owned subsidiaries, Air-conditioner Marketing Company, Gorenje Company, Hisense Mould Company, Kelon Mould Company, Refrigerator Marketing Company and Ronshen Plastic Company as subscribers entered into the Alltrust Insurance Wealth Management Agreements to subscribe for the Alltrust Insurance Wealth Management Products in an aggregate subscription amount of RMB2,550,000,000 (equivalent to approximately HK\$2,806,102,988^{Note1}).

The Group utilised its idle funds for the payment of the subscription amount under each of the Alltrust Insurance Wealth Management Agreements.

Each of the Alltrust Insurance Wealth Management Agreements by itself does not constitute a discloseable transaction of the Company under Rule 14.06 of the Listing Rules. However, pursuant to Rule 14.22 of the Listing Rules, when the subscription amounts under the Alltrust Insurance Wealth Management Agreements are aggregated, the relevant applicable percentage ratios (as defined under the Listing Rules) exceed 5% but are below 25%. Therefore, the transactions under the Alltrust Insurance Wealth Management Agreements, on an aggregate basis, constitute discloseable transactions of the Company and are subject to the reporting and announcement requirements under the Listing Rules.

BACKGROUND

At the first meeting for the year 2023 held by the eleventh session of the Directors on 30 March 2023 and the 2022 annual general meeting of the Company held on 29 June 2023, a resolution on entrusted wealth management of idle self-owned funds of the Company was considered and approved. Subject to the investment risk control by the Company and the principles of improving efficiency of the use of capital and increasing return on cash assets, the entrustment of idle self-owned funds of not more than RMB14,000,000,000 to commercial banks, trust companies, securities companies, fund companies, insurance companies, asset management companies and other financial institutions to conduct short-term and medium- and low-risk investment for wealth management was approved.

Reference is made to the Alltrust Insurance Wealth Management Agreements in relation to subscription of wealth management products by the Company and its subsidiaries (as subscribers) from Alltrust Insurance (as issuers) during the period from 28 September 2022 to 14 March 2024. Please refer to the announcement published by the Company on the website of Hong Kong Stock

Exchange (<http://www.hkexnews.hk>) on 14 March 2024, for further details.

SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCTS

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MAJOR TERMS OF THE WEALTH MANAGEMENT PRODUCTS

Summarised below are the major terms of the Alltrust Insurance Wealth Management Agreements:

	2024 12th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	19 March 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Air-conditioner Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB300,000,000 (equivalent to approximately HK\$330,498,392 ^{Note2})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 12th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 12th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-

	income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 12th Alltrust Insurance Wealth Management Product.

	2024 13th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	28 March 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB100,000,000 (equivalent to approximately HK\$110,271,820 ^{Note3})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 13th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 13th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 13th Alltrust Insurance Wealth Management Product.

	2024 14th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	11 April 2024

(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB150,000,000 (equivalent to approximately HK\$165,592,158 ^{Note4})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 14th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 14th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 14th Alltrust Insurance Wealth Management Product.

	2024 15th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	16 April 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk

(6) Principal amount of subscription:	RMB200,000,000 (equivalent to approximately HK\$220,495,011 ^{Note5})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 15th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 15th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 15th Alltrust Insurance Wealth Management Product.

	2024 16th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	16 April 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) the Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB250,000,000 (equivalent to approximately HK\$275,618,764 ^{Note5})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 16th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope	The 2024 16th Alltrust Insurance Wealth Management Product invests in

of the product:	liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 16th Alltrust Insurance Wealth Management Product.

	2024 17th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	22 April 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Gorenje Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB15,000,000 (equivalent to approximately HK\$16,538,767 ^{Note6)})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 17th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 17th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory

	institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 17th Alltrust Insurance Wealth Management Product.

	2024 18th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	29 April 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB60,000,000 (equivalent to approximately HK\$66,099,678 ^{Note7})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 18th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 18th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 18th Alltrust Insurance Wealth Management Product.

	2024 19th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	8 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management

	Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Kelon Mould Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB10,000,000 (equivalent to approximately HK\$11,014,672 ^{Note8})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 19th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 19th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 19th Alltrust Insurance Wealth Management Product.

	2024 20th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	13 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxin No.1 Asset Management Product (永誠資產永盈安馨1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Medium to low risk
(6) Principal amount	RMB270,000,000 (equivalent to approximately HK\$297,065,652 ^{Note9})

of subscription:	
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 20th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	<p>The 2024 20th Alltrust Insurance Wealth Management Product invests in debt assets. Debt assets mainly include cash, money market funds, currency market insurance asset management products, bank deposits, bond reverse repurchases, large-denomination certificates of deposit, interbank certificates of deposit, bond public investment funds, fixed income insurance asset management products, credit asset-backed securities, asset-backed securities listed on the stock exchange, publicly issued government bonds, quasi government bonds, financial enterprise (corporate) bonds, non-financial enterprise (corporate) bonds, and other debt assets permitted under the laws and regulations or by regulatory institutions.</p> <p>The 2024 20th Alltrust Insurance Wealth Management Product also invests in positive repurchase of bonds.</p>
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 20th Alltrust Insurance Wealth Management Product.

	2024 21st Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	16 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxin No.1 Asset Management Product (永誠資產永盈安馨1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) the Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Medium to low risk
(6) Principal amount of subscription:	RMB120,000,000 (equivalent to approximately HK\$131,871,030 ^{Note 10})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 21st Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)

(9) Investment scope of the product:	<p>The 2024 21st Alltrust Insurance Wealth Management Product invests in debt assets. Debt assets mainly include cash, money market funds, currency market insurance asset management products, bank deposits, bond reverse repurchases, large-denomination certificates of deposit, interbank certificates of deposit, bond public investment funds, fixed income insurance asset management products, credit asset-backed securities, asset-backed securities listed on the stock exchange, publicly issued government bonds, quasi government bonds, financial enterprise (corporate) bonds, non-financial enterprise (corporate) bonds, and other debt assets permitted under the laws and regulations or by regulatory institutions.</p> <p>The 2024 21st Alltrust Insurance Wealth Management Product also invests in positive repurchase of bonds.</p>
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 21st Alltrust Insurance Wealth Management Product.

	2024 22nd Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	16 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB175,000,000 (equivalent to approximately HK\$192,311,919 ^{Note 10})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 22nd Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	<p>The 2024 22nd Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate</p>

	bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 22nd Alltrust Insurance Wealth Management Product.

	2024 23rd Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	22 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxin No.1 Asset Management Product (永誠資產永盈安馨1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Gorenje Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Medium to low risk
(6) Principal amount of subscription:	RMB75,000,000 (equivalent to approximately HK\$82,352,424 ^{Note 11})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 23rd Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	<p>The 2024 23rd Alltrust Insurance Wealth Management Product invests in debt assets. Debt assets mainly include cash, money market funds, currency market insurance asset management products, bank deposits, bond reverse repurchases, large-denomination certificates of deposit, interbank certificates of deposit, bond public investment funds, fixed income insurance asset management products, credit asset-backed securities, asset-backed securities listed on the stock exchange, publicly issued government bonds, quasi government bonds, financial enterprise (corporate) bonds, non-financial enterprise (corporate) bonds, and other debt assets permitted under the laws and regulations or by regulatory institutions.</p> <p>The 2024 23rd Alltrust Insurance Wealth Management Product also invests in positive repurchase of bonds.</p>
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 23rd Alltrust Insurance Wealth Management Product.

	2024 24th Alltrust Insurance Wealth Management Agreement
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(1) Date of subscription:	27 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Refrigerator Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB400,000,000 (equivalent to approximately HK\$439,652,235 ^{Note 12})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 24th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 24th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 24th Alltrust Insurance Wealth Management Product.

	2024 25th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	30 May 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Hisense Mould Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products

(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB10,000,000 (equivalent to approximately HK\$10,986,717 ^{Note13})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 25th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 25th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 25th Alltrust Insurance Wealth Management Product.

	2024 26th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	5 June 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Hisense Mould Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB10,000,000 (equivalent to approximately HK\$10,986,114 ^{Note14})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 26th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of	The basis of performance comparison is the central bank's one-year

return:	deposit rate (before tax)
(9) Investment scope of the product:	The 2024 26th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 26th Alltrust Insurance Wealth Management Product.

	2024 27th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	5 June 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Ronshen Plastic Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB5,000,000 (equivalent to approximately HK\$5,493,057 ^{Note 14})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 27th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 27th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate

	bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 27th Alltrust Insurance Wealth Management Product.

	2024 28th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	5 June 2024
(2) Name of product:	Alltrust Insurance Asset Yongying Anxiang No.1 Asset Management Product (永誠資產永盈安享1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Air-conditioner Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Low risk
(6) Principal amount of subscription:	RMB150,000,000 (equivalent to approximately HK\$164,791,703 ^{Note 14})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 28th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	The 2024 28th Alltrust Insurance Wealth Management Product invests in liquid assets and fixed-income assets. Liquid assets mainly include cash, money market funds, large-denomination certificates of deposit, interbank certificates of deposit, bank deposits (maturing in one or less than one year), central bank bills, government bonds, quasi-government bonds, reverse repurchase agreements, and other liquid assets permitted under the laws and regulations or by regulatory institutions. Fixed-income assets include bond funds, bank deposits (maturing in more than one year), government bonds, quasi-government bonds, financial bonds, corporate bonds, medium-term notes, short-term commercial paper, and other fixed-income assets permitted under the laws and regulations or by regulatory institutions.
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 28th Alltrust Insurance Wealth Management Product.

	2024 29th Alltrust Insurance Wealth Management Agreement
(1) Date of subscription:	17 June 2024

(2) Name of product:	Alltrust Insurance Asset Yongying Anxin No.1 Asset Management Product (永誠資產永盈安馨1號資產管理產品)
(3) Parties:	(i) Alltrust Insurance as the asset manager (ii) Bank of Ningbo as the custodian (iii) Air-conditioner Marketing Company as the subscriber
(4) Type of product:	Fixed-income insurance asset management products
(5) Risk rating of product:	Medium to low risk
(6) Principal amount of subscription:	RMB250,000,000 (equivalent to approximately HK\$274,462,876 ^{Note 15})
(7) Term of investment:	The subscription and redemption hours are from 9:30 to 11:30 and from 13:00 to 15:00 on each Trading Day. The term of investment of the 2024 29th Alltrust Insurance Wealth Management Product is subject to the redemption time of the subscriber.
(8) Expected rate of return:	The basis of performance comparison is the central bank's one-year deposit rate (before tax)
(9) Investment scope of the product:	<p>The 2024 29th Alltrust Insurance Wealth Management Product invests in debt assets. Debt assets mainly include cash, money market funds, currency market insurance asset management products, bank deposits, bond reverse repurchases, large-denomination certificates of deposit, interbank certificates of deposit, bond public investment funds, fixed income insurance asset management products, credit asset-backed securities, asset-backed securities listed on the stock exchange, publicly issued government bonds, quasi government bonds, financial enterprise (corporate) bonds, non-financial enterprise (corporate) bonds, and other debt assets permitted under the laws and regulations or by regulatory institutions.</p> <p>The 2024 29th Alltrust Insurance Wealth Management Product also invests in positive repurchase of bonds.</p>
(10) Right of early termination:	Alltrust Insurance is entitled to early termination of the 2024 29th Alltrust Insurance Wealth Management Product.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, each of Alltrust Insurance and Bank of Ningbo and their respective ultimate beneficial owner(s) are third parties independent of the Company and its connected persons.

REASONS FOR AND BENEFITS OF THE SUBSCRIPTIONS

The approval procedures of the subscriptions of wealth management products by the Company are in compliance with the relevant requirements of "Management Measures for Conducting Entrusted Wealth Management Transactions" (《委託理財管理制度》) of the Company. The subscriptions of the Alltrust Insurance Wealth Management Products are made from the idle self-owned funds of the Group. Such use of the idle self-owned funds for entrusted wealth management is beneficial for enhancing efficiency of use of idle self-owned funds of the Group and will not adversely affect the daily operation and the principal business development of the Group as well as the interests of

medium and small investors of the Company.

The Board considers that the subscriptions of the Alltrust Insurance Wealth Management Products are on normal commercial terms, fair and reasonable, and in the interests of the Company and Shareholders as a whole.

IMPLICATION UNDER THE LISTING RULES

Each of the Alltrust Insurance Wealth Management Agreements by itself does not constitute a discloseable transaction of the Company under Rule 14.06 of the Listing Rules. However, pursuant to Rule 14.22 of the Listing Rules, when the subscription amounts under the Alltrust Insurance Wealth Management Agreements are aggregated, the relevant applicable percentage ratios (as defined under the Listing Rules) exceed 5% but are below 25%. Therefore, the transactions under the Alltrust Insurance Wealth Management Agreements, on an aggregate basis, constitute discloseable transactions of the Company and are subject to the reporting and announcement requirements under the Listing Rules.

INFORMATION ON THE PARTIES

The Company

The Company and its subsidiaries are principally engaged in research and development, manufacturing and marketing of electrical products such as refrigerators, household air-conditioners, central air- conditioners, freezers, washing machines, kitchen appliances, etc and automotive air conditioner compressor and integrated thermal management system.

Air-conditioner Marketing Company

Air-conditioner Marketing Company is a company established in the PRC and a non-wholly owned subsidiary of the Company, which is principally engaged in the sales of refrigeration and air-conditioning equipment; sales of household appliances; installation services for household appliances; technical services, technical development, technical consultation, technical transfer, technical promotion; repair of daily-use appliances.

Gorenje Company

Gorenje Company is a company established in the PRC and a non-wholly owned subsidiary of the Company, which is principally engaged in the manufacture of household appliances, research and development of household appliances, sales of spare parts for household appliances; installation services for household appliances; sales of household appliances; sales of electronic products; sales of daily household appliances; sales of household audio-visual equipment, etc.

Hisense Mould Company

Hisense Mould Company is a company established in the PRC and a non-wholly owned subsidiary of the Company. It is principally engaged in mould design and manufacturing; machining; design and manufacturing of tooling and fixtures; wholesale, retail, “four generations”: mould materials, standard parts, spare parts, measuring tools, CAD/CAM system supplies, office automation and its consumable materials; plastic injection moulding, plastic spray processing; development, design, sales and system integration of intelligent instruments and meters, opto-mechatronics equipment; import and export of self-managed goods and technologies.

Kelon Mould Company

Kelon Mould Company is a company established in the PRC and a non-wholly owned subsidiary of the Company. It is principally engaged in the production and operation of molds, hardware and plastic parts (excluding waste plastic).

Refrigerator Marketing Company

Refrigerator Marketing Company is a company incorporated in the PRC and a non-wholly owned subsidiary of the Company. It is principally engaged in sales and after-sales service and technical services of household appliances such as refrigerators, freezers, washing machines, household appliances.

Ronshen Plastic Company

Ronshen Plastic Company is a company established in the PRC and a non-wholly owned subsidiary of the Company. It is principally engaged in the production of plastic products, plastic materials (excluding waste plastic), mould wholesale and retail and import and export business.

Alltrust Insurance

Alltrust Insurance is a company established in the PRC and a wholly-owned subsidiary of Alltrust Insurance Company Limited (永誠財產保險股份有限公司) (“**Alltrust Insurance Company**”), which is principally engaged in the business of insurance asset management products. Alltrust Insurance Company is a company established in the PRC and is listed on the National Equities Exchange and Quotations (NEEQ: 834223). According to the 2023 annual report of Alltrust Insurance Company, as at 31 December 2023, Huaneng Capital Services Company Limited* (華能資本服務有限公司) (“**Huaneng Capital**”) was the largest shareholder of Alltrust Insurance Company. Huaneng Capital is 61.2245% held by China Huaneng Group Co., Ltd. (中國華能集團有限公司) which is a state-owned company.

Bank of Ningbo

Bank of Ningbo is a licensed bank incorporated under the laws of the PRC listed on The Shenzhen Stock Exchange (Stock code: 002142). The business scope of Bank of Ningbo includes but is not limited to absorbing public deposits, issuing short-term, medium-term and long-term loans, handling domestic settlements, handling bill discount, issuing financial bonds, etc.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms have the meanings set out below:

“2024 12th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Alltrust Insurance on 19 March 2024 in relation to the subscription of the 2024 12th Alltrust Insurance Wealth Management Product;
“2024 13th Alltrust Insurance Wealth Management	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 28 March 2024 in relation to the subscription of the 2024 13th

Agreement”	Alltrust Insurance Wealth Management Product;
“2024 14th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 11 April 2024 in relation to the subscription of the 2024 14th Alltrust Insurance Wealth Management Product;
“2024 15th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 16 April 2024 in relation to the subscription of the 2024 15th Alltrust Insurance Wealth Management Product;
“2024 16th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between the Company and Alltrust Insurance on 16 April 2024 in relation to the subscription of the 2024 16th Alltrust Insurance Wealth Management Product;
“2024 17th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Gorenje Company and Alltrust Insurance on 22 April 2024 in relation to the subscription of the 2024 17th Alltrust Insurance Wealth Management Product;
“2024 18th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 29 April 2024 in relation to the subscription of the 2024 18th Alltrust Insurance Wealth Management Product;
“2024 19th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Kelon Mould Company and Alltrust Insurance on 8 May 2024 in relation to the subscription of the 2024 19th Alltrust Insurance Wealth Management Product;
“2024 20th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 13 May 2024 in relation to the subscription of the 2024 20th Alltrust Insurance Wealth Management Product;
“2024 21st Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between the Company and Alltrust Insurance on 16 May 2024 in relation to the subscription of the 2024 21st Alltrust Insurance Wealth Management Product;
“2024 22nd Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 16 May 2024 in relation to the subscription of the 2024 22nd Alltrust Insurance Wealth Management Product;
“2024 23rd Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Gorenje Company and Alltrust Insurance on 22 May 2024 in relation to the subscription of the 2024 23rd Alltrust Insurance Wealth Management Product;

“2024 24th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Alltrust Insurance on 27 May 2024 in relation to the subscription of the 2024 24th Alltrust Insurance Wealth Management Product;
“2024 25th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Hisense Mould Company and Alltrust Insurance on 30 May 2024 in relation to the subscription of the 2024 25th Alltrust Insurance Wealth Management Product;
“2024 26th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Hisense Mould Company and Alltrust Insurance on 5 June 2024 in relation to the subscription of the 2024 26th Alltrust Insurance Wealth Management Product;
“2024 27th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Ronshen Plastic Company and Alltrust Insurance on 5 June 2024 in relation to the subscription of the 2024 27th Alltrust Insurance Wealth Management Product;
“2024 28th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Alltrust Insurance on 5 June 2024 in relation to the subscription of the 2024 28th Alltrust Insurance Wealth Management Product;
“2024 29th Alltrust Insurance Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Alltrust Insurance on 17 June 2024 in relation to the subscription of the 2024 29th Alltrust Insurance Wealth Management Product;
“2024 12th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 12th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 13th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 13th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 14th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 14th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 15th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 15th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 16th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 16th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 17th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 17th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;

Product”	terms of which are summarised in this announcement;
“2024 18th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 18th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 19th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 19th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 20th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 20th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 21st Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 21st Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 22nd Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 22nd Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 23rd Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 23rd Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 24th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 24th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 25th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 25th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 26th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 26th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 27th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 27th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 28th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 28th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 29th Alltrust Insurance Wealth Management Product”	the wealth management product subscribed under the 2024 29th Alltrust Insurance Wealth Management Agreement, the major terms of which are summarised in this announcement;
“Air-conditioner Marketing	Qingdao Hisense Air-conditioner Marketing Co., Ltd.*(青島海信空調營銷股份有限公司), a non-wholly owned subsidiary of the

Company”	Company;
“Alltrust Insurance”	Alltrust Insurance Asset Management Co., Ltd (永誠保險資產管理有限公司), a company established under the laws of the PRC;
“Board”	the board of directors of the Company;
“Bank of Ningbo”	Bank of Ningbo Co., Ltd. (寧波銀行股份有限公司), a licensed bank incorporated under the laws of the PRC;
“Company”	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 PRC with limited liability, whose shares are listed on the main board of the Hong Kong Stock Exchange and the Shenzhen Stock Exchange;
“connected person(s)”	has the meaning ascribed to it under the Listing Rules;
“Director(s)”	the director(s) of the Company;
“Gorenje Company”	Qingdao Gorenje Electrical Co., Ltd.*(青島古洛尼電器股份有限公司), a non-wholly owned subsidiary of the Company;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hisense Mould Company”	Qingdao Hisense Mould Co., Ltd*(青島海信模具有限公司), a non-wholly owned subsidiary of the Company;
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“Kelon Mould Company”	Guangdong Kelon Mould Co., Ltd*(廣東科龍模具有限公司), a non-wholly owned subsidiary of the Company;
“Listing Rules”	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange;
“PRC”	the People’s Republic of China;
“Refrigerator Marketing Company”	Guangdong Hisense Refrigerator Marketing Co., Ltd.* (廣東海信冰箱營銷股份有限公司), a non-wholly owned subsidiary of the Company;
“Renminbi” or “RMB”	Renminbi, the lawful currency of the PRC;
“Ronshen Plastic Company”	Foshan Shunde Rongshen Plastic Co., Ltd.*(佛山市順德區容聲塑膠有限公司), a non-wholly owned subsidiary of the Company;

“Shareholder(s)”	the shareholder(s) of the Company;
“Trading Day(s)”	business days which the Shanghai Stock Exchange, the Shenzhen Stock Exchange and the trading venues for the underlying assets in the markets such as inter-bank market;
“%”	per cent; and
“*”	for identification purposes only.

Notes:

- 1. This amount is an aggregation of the HK\$ amounts converted from RMB at exchange rates adopted in this announcement. The conversion is for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 2. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90772 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 3. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90685 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 4. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90584 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 5. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90705 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 6. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90696 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 7. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90772 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 8. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90788 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 9. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90889 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 10. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90998 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 11. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.91072 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*
- 12. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.90981 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.*

at the relevant dates at the above rate or at any other rates or at all.

13. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.91019 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.

14. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.91024 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.

15. This amount has been converted from RMB into HK\$ at an exchange rate of RMB0.91087 to HK\$1 for the purpose of illustration only. No representation is made that any amount in HK\$ or RMB could have been or could be converted at the relevant dates at the above rate or at any other rates or at all.

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

Foshan City, Guangdong, the PRC, 17 June 2024

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.