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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 2023 (Updated)
Announcement date	24 June 2024
Status	Update to previous announcement
Reason for the update / change	Updates on default currency and amount in which the dividend will be paid and exchange rate

**Information relating to the dividend**

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 10.13 per 10 share
Date of shareholders' approval	24 June 2024

**Information relating to Hong Kong share register**

Default currency and amount in which the dividend will be paid	HKD 11.11355 per 10 share
Exchange rate	RMB 1 : HKD 1.09709
Ex-dividend date	28 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2024 16:30
Book close period	From 03 July 2024 to 10 July 2024
Record date	10 July 2024
Payment date	15 August 2024
Share registrar and its address	<p>Hong Kong Registrars Limited</p> <p>17/F</p> <p>Hopewell Centre</p> <p>183 Queen's Road East</p> <p>Wanchai</p> <p>Hong Kong</p>

**Information relating to withholding tax**

Details of withholding tax applied to the dividend declared	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.		
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
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**Other information**

Other information	Not applicable
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**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, Ms. Gao Yu Ling and Mr. Zhu Dan; and the Company's independent non-executive directors are Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing.