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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)

**APPOINTMENT OF CHAIRMAN OF THE TWELFTH SESSION OF THE BOARD,  
MEMBERS OF BOARD COMMITTEES AND COMPANY SECRETARY**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (**the “Company”**) dated 24 June 2024, in which it was announced, inter alia, that the ordinary resolutions in relation to the appointment of Mr. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong, Ms. Gao Yu Ling and Mr. Zhu Dan as executive directors of the twelfth session of the board of directors (**the “Board”**) of the Company and the appointment of Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing as independent non-executive directors of the twelfth session of the Board were passed at the annual general meeting of the Company held on 24 June 2024.

The Board is pleased to announce that at the first extraordinary meeting of the twelfth session of the Board held on 24 June 2024:

1. Mr. Dai Hui Zhong was elected as the chairman of the twelfth session of the Board of the Company;
2. Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing, all being independent non-executive directors, were elected as members of the audit committee of the twelfth session of the Board of the Company, and Mr. Cheung Sai Kit was elected as the chairman of the audit committee;
3. Mr. Dai Hui Zhong and Mr. Jia Shao Qian, both being executive directors, and Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing, all being independent non-executive directors, were

elected as members of the nomination committee of the twelfth session of the Board of the Company, and Mr. Tsoi Wing Sing was elected as the chairman of the nomination committee;

4. Mr. Jia Shao Qian and Mr. Yu Zhi Tao, both being executive directors, and Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing, all being independent non-executive directors, were elected as members of the remuneration and appraisal committee of the twelfth session of the Board of the Company, and Mr. Li Zhi Gang was elected as the chairman of the remuneration and appraisal committee;

5. Mr. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong and Mr. Zhu Dan, all being executive directors, were elected as members of the strategic committee of the twelfth session of the Board of the Company, and Mr. Dai Hui Zhong was elected as the chairman of the strategic committee;

6. Mr. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong and Ms. Gao Yu Ling, all being executive directors, were elected as members of the environmental, social and governance (the “**ESG**”) committee of the twelfth session of the Board of the Company, and Mr. Dai Hui Zhong was elected as the chairman of the ESG committee;

Relevant biographical details for the above persons are set out in the circular of the Company dated 3 June 2024 and the supplemental circular of the Company dated 11 June 2024.

7. Mr. Hu Jian Yong was engaged to continue to serve as the president of the Company;

8. Ms. Gao Yu Ling was engaged to serve as the person in charge of finance and chief accountant of the Company;

9. Ms. Zhang Yu Xin was engaged to continue to serve as the secretary of the Board of the Company; and

10. Ms. Wong Tak Fong was engaged to continue to serve as the company secretary of the Company.

Relevant biographical details of Mr. Hu Jian Yong and Ms. Gao Yu Ling are set out in the circular of the Company dated 3 June 2024.

Ms. Zhang Yu Xin holds a Bachelor’s degree and a Master’s degree in law from Tsinghua University and a Master’s degree in Public Administration from Cornell University. She had worked for Roland Berger Strategy Consultants Ltd, Swiss Bank, and Haier Smart Home Co., Ltd.

She serves as the Secretary of the Board of the Company.

Ms. Wong Tak Fong, Master of Business Administration from the University of Bradford in the United Kingdom, is a fellow member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and a fellow member of the Taxation Institute of Hong Kong. She acted as the managing director of General Bright Consultants Ltd., and acted as a joint company secretary of the Company. She serves as the company secretary of the Company.

The term of office for the above persons commences from 24 June 2024 until the expiry of the term of the twelfth session of the Board.

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

Foshan City, Guangdong, the PRC, 24 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, 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.*