

# 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)

## REPLY SLIP FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 2 AUGUST 2024

Pursuant to the articles of association of Hisense Home Appliances Group Co., Ltd. (the “**Company**”), the Company Law of the People’s Republic of China and the relevant regulations, all shareholders of the Company intending to attend the extraordinary general meeting of the Company (the “**EGM**”) to be held on Friday, 2 August 2024 shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

Shareholder's ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Shareholder's Signature: \_\_\_\_\_

*Remarks:*

1. Holders of H shares of the Company whose names appear on the register of members of the Company as at the close of business on Monday, 29 July 2024 (including holders of H Shares of the Company who have submitted verified transfer forms at or before 4:30 p.m. on Monday, 29 July 2024) will be entitled to attend the EGM. For determining the entitlement of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 30 July 2024 to Friday, 2 August 2024 (both days inclusive).
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before Monday, 29 July 2024 in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:

The Securities Department, Hisense Home Appliances Group Co., Ltd.  
No. 8 Ronggang Road, Ronggui Street  
Shunde District, Foshan City, Guangdong Province  
People's Republic of China  
Postal code: 528303

- (2) For lodging by fax, please send to:

Hisense Home Appliances Group Co., Ltd.

Fax: (86) 757 2836 1055