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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 15 July 2024 to 27 August 2024, Air-conditioner Marketing Company and Refrigerator Marketing Company, non-wholly owned subsidiaries of the Company, as subscribers entered into the Bairui Trust Wealth Management Agreements to subscribe for the Bairui Trust Wealth Management Products in an aggregate subscription amount of RMB1,540,000,000 (equivalent to approximately HK\$1,685,426,482<sup>Note 1</sup>).

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

Each of the Bairui Trust 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 Bairui Trust Wealth Management Agreements are aggregated, the relevant applicable percentage ratios (as defined under the Listing Rules) exceed 5% but are below than 25%. Therefore, the transactions under the Bairui Trust 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 2024 held by the eleventh session of the Directors on 29 March 2024 and the 2023 annual general meeting of the Company held on 24 June 2024, 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 RMB19,000,000,000 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 Bairui Trust Wealth Management Agreements in relation to subscription of wealth management products by the Company and its subsidiaries (as subscribers) from Bairui Trust (as issuers) during the period from 18 December 2023 to 12 July 2024. Please refer to the announcement published by the Company on the website of Hong Kong Stock Exchange (<http://www.hkexnews.hk>) on 12 July 2024, for

further details.

## SUBSCRIPTION OF WEALTH MANAGEMENT PRODUCTS

The Board announces that, during the period from 15 July 2024 to 27 August 2024, Air-conditioner Marketing Company and Refrigerator Marketing Company, non-wholly owned subsidiaries of the Company, as subscribers entered into the Bairui Trust Wealth Management Agreements to subscribe for the Bairui Trust Wealth Management Products in an aggregate subscription amount of RMB1,540,000,000 (equivalent to approximately HK\$1,685,426,482<sup>Note 1</sup>). The Group utilised its idle funds for the payment of the subscription amount under each of the Bairui Trust Wealth Management Agreements.

## MAJOR TERMS OF THE WEALTH MANAGEMENT PRODUCTS

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

	<b>2024 14th Bairui Trust Wealth Management Agreement</b>
<b>(1) Date of subscription:</b>	15 July 2024
<b>(2) Name of product:</b>	Bairui Anxin Zengli Collective Fund Trust Plan (Ju Ying No.4) (百瑞安鑫增利集合資金信託計劃 (聚盈 4 號))
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Air-conditioner Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB100,000,000 (equivalent to approximately HK\$109,489,451 <sup>Note 2</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 14th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 14th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	The 2024 14th Bairui Trust Wealth Management Product invests in: (i) fixed-income asset management products with standardized assets at the bottom; (ii) publicly offered open-ended and closed-ended money funds, bond funds; (iii) trust industry protection fund; and (iv) bank deposits, certificates of deposit and other money market instruments with good liquidity.

<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 14th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 14th Bairui Trust Wealth Management Agreement.
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	<b>2024 15th Bairui Trust Wealth Management Agreement</b>
<b>(1) Date of subscription:</b>	16 July 2024
<b>(2) Name of product:</b>	Bairui Anxin Zengli No. 3 Collective Fund Trust Plan (百瑞安鑫增利 3 號集合資金信託計劃)
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Air-conditioner Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB300,000,000 (equivalent to approximately HK\$328,342,527 <sup>Note 3</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 15th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 15th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	The 2024 15th Bairui Trust Wealth Management Product invests in: (i) monetary deposit instruments, including general deposits such as bank deposits; (ii) interbank and exchange bond reverse repurchase business; (iii) interbank and exchange market bonds, including government credit bonds such as listed and outstanding treasury bonds, central bank bills, policy financial bonds and local government bonds, and non-government credit bonds such as financial bonds, non-financial corporate debt financing instruments, corporate bonds, enterprise bonds, interbank certificates of deposits, convertible bonds, exchangeable bonds, credit asset-backed securities, asset-backed notes and asset-backed securities listed and traded in stock exchanges; (iv) publicly offered open-ended and closed-ended funds, including money market funds, bond funds and other fixed-income fund products; (v) other standardized debt assets as determined by the regulator; (vi) the underlying products are fixed income asset management products with standardized financial products (the underlying products are invested in investment targets that satisfy the qualifications set forth in clauses (i) to (v)); (vii) Financial risk mitigation instruments such as credit risk mitigation certificates; and

	(viii) trust industry protection fund.
<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 15th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 15th Bairui Trust Wealth Management Agreement.

	<b>2024 16th Bairui Trust Wealth Management Agreement</b>
<b>(1) Date of subscription:</b>	16 July 2024
<b>(2) Name of product:</b>	Bairui Anxin Zengli No. 3 Collective Fund Trust Plan (百瑞安鑫增利 3 號集合資金信託計劃)
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Refrigerator Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB500,000,000 (equivalent to approximately HK\$547,237,545 <sup>Note 3</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 16th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 16th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	The 2024 16th Bairui Trust Wealth Management Product invests in: (i) monetary deposit instruments, including general deposits such as bank deposits; (ii) interbank and exchange bond reverse repurchase business; (iii) interbank and exchange market bonds, including government credit bonds such as listed and outstanding treasury bonds, central bank bills, policy financial bonds and local government bonds, and non-government credit bonds such as financial bonds, non-financial corporate debt financing instruments, corporate bonds, enterprise bonds, interbank certificates of deposits, convertible bonds, exchangeable bonds, credit asset-backed securities, asset-backed notes and asset-backed securities listed and traded in stock exchanges; (iv) publicly offered open-ended and closed-ended funds, including money market funds, bond funds and other fixed-income fund products; (v) other standardized debt assets as determined by the regulator; (vi) the underlying products are fixed income asset management products with standardized financial products (the underlying products are invested in investment targets that satisfy the qualifications set forth in clauses (i) to (v));

	(vii) Financial risk mitigation instruments such as credit risk mitigation certificates; and (viii) trust industry protection fund.
<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 16th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 16th Bairui Trust Wealth Management Agreement.

	<b>2024 17th Bairui Trust Wealth Management Agreement</b>
<b>(1) Date of subscription:</b>	18 July 2024
<b>(2) Name of product:</b>	Bairui Anxin Zengli No. 3 Collective Fund Trust Plan (百瑞安鑫增利 3 號集合資金信託計劃)
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Refrigerator Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB350,000,000 (equivalent to approximately HK\$383,280,222 <sup>Note 4</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 17th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 17th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	The 2024 17th Bairui Trust Wealth Management Product invests in: (i) monetary deposit instruments, including general deposits such as bank deposits; (ii) interbank and exchange bond reverse repurchase business; (iii) interbank and exchange market bonds, including government credit bonds such as listed and outstanding treasury bonds, central bank bills, policy financial bonds and local government bonds, and non-government credit bonds such as financial bonds, non-financial corporate debt financing instruments, corporate bonds, enterprise bonds, interbank certificates of deposits, convertible bonds, exchangeable bonds, credit asset-backed securities, asset-backed notes and asset-backed securities listed and traded in stock exchanges; (iv) publicly offered open-ended and closed-ended funds, including money market funds, bond funds and other fixed-income fund products; (v) other standardized debt assets as determined by the regulator; (vi) the underlying products are fixed income asset management products with standardized financial products (the underlying products are invested in

	investment targets that satisfy the qualifications set forth in clauses (i) to (v); (vii) Financial risk mitigation instruments such as credit risk mitigation certificates; and (viii) trust industry protection fund.
<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 17th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 17th Bairui Trust Wealth Management Agreement.

	<b>2024 18th Bairui Trust Wealth Management Agreement</b>
<b>(1)Date of subscription:</b>	16 August 2024
<b>(2) Name of product:</b>	Bairui Anxin Zengli Collective Fund Trust Plan (Ju Ying No.4) (百瑞安鑫增利集合資金信託計劃（聚盈 4 號）)
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Air-conditioner Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB100,000,000 (equivalent to approximately HK\$109,105,986 <sup>Note 5</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 18th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 18th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	The 2024 18th Bairui Trust Wealth Management Product invests in: (i) fixed-income asset management products with standardized assets at the bottom; (ii) publicly offered open-ended and closed-ended money funds, bond funds; (iii) trust industry protection fund; and (iv) bank deposits, certificates of deposit and other money market instruments with good liquidity.
<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 18th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 18th Bairui Trust Wealth Management Agreement.

	<b>2024 19th Bairui Trust Wealth Management Agreement</b>
<b>(1)Date of</b>	27 August 2024

<b>subscription:</b>	
<b>(2) Name of product:</b>	Bairui Anxin Zengli No. 3 Collective Fund Trust Plan (百瑞安鑫增利 3 號集合資金信託計劃)
<b>(3) Parties:</b>	(i) Bairui Trust as trustee (ii) Refrigerator Marketing Company as subscriber
<b>(4) Type of product:</b>	Fixed income
<b>(5) Risk rating of product:</b>	Medium-low
<b>(6) Principal amount of subscription:</b>	RMB190,000,000 (equivalent to approximately HK\$207,970,753 <sup>Note 6</sup> )
<b>(7) Term of investment:</b>	The term of investment of the 2024 19th Bairui Trust Wealth Management Product is subject to the redemption time of the subscriber.
<b>(8) Expected rate of return:</b>	The performance of the 2024 19th Bairui Trust Wealth Management Product will fluctuate with the market and is subject to uncertainty. It will be valued at the net asset value of the trust units on the valuation day.
<b>(9) Investment scope of the product:</b>	<p>The 2024 19th Bairui Trust Wealth Management Product invests in:</p> <ul style="list-style-type: none"> <li>(i) monetary deposit instruments, including general deposits such as bank deposits;</li> <li>(ii) interbank and exchange bond reverse repurchase business;</li> <li>(iii) interbank and exchange market bonds, including government credit bonds such as listed and outstanding treasury bonds, central bank bills, policy financial bonds and local government bonds, and non-government credit bonds such as financial bonds, non-financial corporate debt financing instruments, corporate bonds, enterprise bonds, interbank certificates of deposits, convertible bonds, exchangeable bonds, credit asset-backed securities, asset-backed notes and asset-backed securities listed and traded in stock exchanges;</li> <li>(iv) publicly offered open-ended and closed-ended funds, including money market funds, bond funds and other fixed-income fund products;</li> <li>(v) other standardized debt assets as determined by the regulator;</li> <li>(vi) the underlying products are fixed income asset management products with standardized financial products (the underlying products are invested in investment targets that satisfy the qualifications set forth in clauses (i) to (v));</li> <li>(vii) Financial risk mitigation instruments such as credit risk mitigation certificates; and</li> <li>(viii) trust industry protection fund.</li> </ul>
<b>(10) Right of early termination:</b>	Bairui Trust is entitled to early termination of the 2024 19th Bairui Trust Wealth Management Product if there arises any adverse situation which affects the purpose of the 2024 19th Bairui Trust Wealth Management Agreement.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiry, Bairui Trust and its 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 Bairui Trust 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 Bairui Trust 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 Bairui Trust 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 Bairui Trust 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 Bairui Trust 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 OF 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.

### *Refrigerator Marketing Company*

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

### *Bairui Trust*



Bairui Trust is a company incorporated under the laws of the PRC and a non-bank financial institution regulated by China Banking and Insurance Regulatory Commission which is principally engaged in the business of capital trust, movable asset trust and real estate trust, etc. The ultimate beneficial owner of Bairui Trust is the State-owned Assets Supervision and Administration Commission of the State Council.

## DEFINITIONS

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

“2024 14th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Bairui Trust on 15 July 2024 in relation to the subscription of the 2024 14th Bairui Trust Wealth Management Product;
“2024 15th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Bairui Trust on 16 July 2024 in relation to the subscription of the 2024 15th Bairui Trust Wealth Management Product;
“2024 16th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Bairui Trust on 16 July 2024 in relation to the subscription of the 2024 16th Bairui Trust Wealth Management Product;
“2024 17th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Bairui Trust on 18 July 2024 in relation to the subscription of the 2024 17th Bairui Trust Wealth Management Product;
“2024 18th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Air-conditioner Marketing Company and Bairui Trust on 16 August 2024 in relation to the subscription of the 2024 18th Bairui Trust Wealth Management Product;
“2024 19th Bairui Trust Wealth Management Agreement”	the wealth management agreement entered into between Refrigerator Marketing Company and Bairui Trust on 27 August 2024 in relation to the subscription of the 2024 19th Bairui Trust Wealth Management Product;
“2024 14th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 14th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 15th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 15th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 16th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 16th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 17th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 17th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;

“2024 18th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 18th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;
“2024 19th Bairui Trust Wealth Management Product”	the wealth management product subscribed under the 2024 19th Bairui Trust Wealth Management Agreement, the major terms of which are summarised in this announcement;
“Air-conditioner Marketing Company”	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
“Bairui Trust”	Bairui Trust Company Limited*(百瑞信託有限責任公司), a company incorporated under the laws of the PRC and a non-bank financial institution;
“Board”	the board of directors of the Company;
“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;
“Group”	the Company and its subsidiaries;
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong;
“Hong Kong Stock Exchange”	The Stock Exchange of Hong Kong Limited;
“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;
“Shareholder(s)”	the shareholder(s) of the Company;
“Working Day”	a normal business day of financial institutions stipulated by the PRC laws;
“%”	per cent; and

“\*”

for identification purposes only.

Notes:

- 1. This amount is an aggregation of the HK\$ amounts converted from RMB at the exchange rates that were used in the announcements corresponding to the “Announcement Dates” in the list of Bairui Trust Wealth Management Agreements. The conversions were 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 RMB0.91333 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 RMB0.91368 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 RMB0.91317 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 RMB0.91654 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 RMB0.91359 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, 27 August 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. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun.*