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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 MEMBERS OF BOARD COMMITTEES
OF THE TWELFTH SESSION OF THE BOARD**

Reference is made to the announcement and circular of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) both dated 16 July 2024 (the “**Announcements**”) and the announcement of the Company dated 2 August 2024 on the results of the 2024 third extraordinary general meeting (the “**EGM**”) of the Company held on 2 August 2024 (the “**EGM Result Announcement**”) in relation to, among other matters, the appointment of Mr. Xu Guo Jun (“**Mr. Xu**”) as an independent non-executive director of the twelfth session of the board (the “**Board**”) of directors. As disclosed in the EGM Result Announcement, the ordinary resolution in relation to the appointment of Mr. Xu as an independent non-executive director of the twelfth session of the Board of the Company was passed at the EGM.

The Board is pleased to announce that at the third extraordinary meeting of the twelfth session of the Board of 2024 held on 2 August 2024, Mr. Xu, being an independent non-executive director of the Company, was elected as (i) the chairman of the audit committee, (ii) a member of the remuneration and appraisal committee and (iii) a member of the nomination committee of the twelfth session of the Board of the Company.

Please refer to the Announcements of the Company for the biographical details of Mr. Xu. The term of office for Mr. Xu commences from 2 August 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, 2 August 2024

As at the date of this announcement, the Company's non-independent 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 directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun.