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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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. are set out below:

Executive Directors

Mr. Dai Hui Zhong (Chairman)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Hu Jian Yong

Ms. Gao Yu Ling

Mr. Zhu Dan

Independent Non-Executive Directors

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

Mr. Xu Guo Jun

There are five Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Mr. Xu Guo Jun (Chairman)

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

Nomination Committee

Mr. Tsoi Wing Sing (Chairman)

Mr. Dai Hui Zhong
Mr. Jia Shao Qian
Mr. Li Zhi Gang
Mr. Xu Guo Jun

Remuneration & Appraisal Committee

Mr. Li Zhi Gang (Chairman)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Mr. Tsoi Wing Sing
Mr. Xu Guo Jun

Strategic Committee

Mr. Dai Hui Zhong (Chairman)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Mr. Hu Jian Yong
Mr. Zhu Dan

Environmental, Social and Governance Committee

Mr. Dai Hui Zhong (Chairman)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Mr. Hu Jian Yong
Ms. Gao Yu Ling

Foshan City, Guangdong, the PRC, 2 August 2024