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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