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**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)**

**ANNOUNCEMENT**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 28 October 2025 for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the three months ended 30 September 2025; and
2. to transact any other business (if any).

By order of the Board

**Hisense Home Appliances Group Co., Ltd.**

**Gao Yu Ling**

*Chairperson*

Foshan City, Guangdong, the People's Republic of China, 13 October 2025

*As at the date of this announcement, the Company's executive directors are Ms. Gao Yu Ling, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Ms. Fang Xue Yu and Mr. Dai Hui Zhong, the Company's independent non-executive directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun, and the Company's employee representative director is Mr. Yin Bi Tong.*