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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)**

**RESOLUTIONS PASSED AT THE 2024 ANNUAL GENERAL MEETING**

The 2024 annual general meeting (the “**AGM**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) was held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the People’s Republic of China (the “**PRC**”) on 25 June 2025 at 3:00 p.m. A poll was demanded by Ms. Gao Yu Ling, the chairperson of the AGM, for voting on the proposed resolutions as set out in the notice of the AGM dated 30 May 2025 (the “**Notice of the AGM**”). All the Directors attended the AGM. The convening of the AGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). All resolutions were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of verifying the Shareholders’ entitlement to attend the AGM, the total number of issued shares (the “**Shares(s)**”) of the Company was 1,385,616,805 Shares, of which 926,026,997 were A Shares and 459,589,808 were H Shares. 404 Shareholders or their proxies holding 769,247,763 Shares (including 587,554,242 A Shares and 181,693,521 H Shares), representing approximately 55.52% of the entire issued share capital of the Company, attended the AGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 8 Shareholders or their proxies attended the AGM in person, representing 698,700,891 Shares or approximately 50.43% of the entire issued share capital of the Company, while 396 holders of A Shares attended the AGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 70,546,872 Shares or approximately 5.09% of the entire issued share capital of the Company.

So far as the Company is aware, Qingdao Hisense Air-conditioning Company Limited\* (青島海信空調有限公司), which held 516,758,670 A shares as at the date of verifying the Shareholders' entitlement to attend the AGM, representing approximately 37.29% of the Company's total number of issued shares, was required to and has abstained from voting at ordinary resolution numbered 11 at the AGM. Qingdao Hisense Communications Co., Ltd.\* (青島海信通信有限公司), which held 13,860,028 A shares as at the date of verifying the Shareholders' entitlement to attend the AGM, representing approximately 1.00% of the Company's total number of issued shares, was required to and has abstained from voting at ordinary resolution numbered 11 at the AGM. Hisense (Hong Kong) Company Limited, which held 124,452,000 H shares as at the date of verifying the Shareholders' entitlement to attend the AGM, representing approximately 8.98% of the Company's total number of issued shares, was required to and has abstained from voting at ordinary resolution numbered 11 at the AGM. Save as disclosed above, so far as the Company is aware, none of Hisense Group Holdings Co., Ltd.\* (海信集團控股股份有限公司) and its associates and other parties held any shares as at the date of verifying the Shareholders' entitlement to attend the AGM, and other Shareholders are not required to abstain from voting at the relevant resolutions proposed at the AGM.

Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolution numbered 11 at the AGM was 729,800,200 shares (excluding the remaining 745,907 repurchased shares and representing approximately 52.67% of the Company's total number of issued shares) and the total number of shares entitling the Shareholders to attend and vote for or against other ordinary resolutions other than ordinary resolution numbered 11 and special resolution at the AGM was 1,384,870,898 shares (i.e. the Company's total number of issued shares less the remaining 745,907 repurchased shares). There were no Shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 30 May 2025 to vote against or to abstain from voting on the resolution at the AGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the AGM. Please refer to the Notice of the AGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary resolutions		For		Against		Abstain	
		Number of votes (Shares)	The percentage of Shares carrying voting rights (%)	Number of votes (Shares)	The percentage of Shares carrying voting rights (%)	Number of votes (Shares)	The percentage of Shares carrying voting rights (%)
1.	To consider and approve the report of the board of directors of the Company (the “ <b>Board</b> ”) for the year ended 31 December 2024.						
	Total	768,890,266	99.9535%	268,997	0.0350%	88,500	0.0115%
	A Shares	587,371,472	99.9689%	164,270	0.0280%	18,500	0.0031%
	H Shares	181,518,794	99.9038%	104,727	0.0576%	70,000	0.0385%
The resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2024.						
	Total	768,875,966	99.9517%	280,597	0.0365%	91,200	0.0119%
	A Shares	587,357,172	99.9665%	175,870	0.0299%	21,200	0.0036%
	H Shares	181,518,794	99.9038%	104,727	0.0576%	70,000	0.0385%
The resolution was duly passed as an ordinary resolution.							
3.	To consider and approve the 2024 annual report of the Company and its summary.						
	Total	768,879,066	99.9521%	268,597	0.0349%	100,100	0.0130%
	A Shares	587,360,272	99.9670%	163,870	0.0279%	30,100	0.0051%
	H Shares	181,518,794	99.9038%	104,727	0.0576%	70,000	0.0385%
The resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2024.						
	Total	768,897,566	99.9545%	261,697	0.0340%	88,500	0.0115%
	A Shares	587,378,772	99.9701%	156,970	0.0267%	18,500	0.0031%

	H Shares	181,518,794	99.9038%	104,727	0.0576%	70,000	0.0385%
The resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2024.						
	Total	769,120,293	99.9834%	109,770	0.0143%	17,700	0.0023%
	A Shares	587,426,772	99.9783%	109,770	0.0187%	17,700	0.0030%
	H Shares	181,693,521	100.0000%	0	0.0000%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration.						
	Total	766,982,893	99.7056%	2,235,970	0.2907%	28,900	0.0038%
	A Shares	587,325,472	99.9611%	199,870	0.0340%	28,900	0.0049%
	H Shares	179,657,421	98.8794%	2,036,100	1.1206%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
7.	To consider and approve the resolution on conducting Foreign Exchange Derivatives Business of the Company.						
	Total	769,110,393	99.9821%	110,970	0.0144%	26,400	0.0034%
	A Shares	587,416,872	99.9766%	110,970	0.0189%	26,400	0.0045%
	H Shares	181,693,521	100.0000%	0	0.0000%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
8.	To consider and approve the resolution on entrusted wealth management of idle self-owned funds of the Company.						
	Total	737,807,158	95.9128%	31,259,246	4.0636%	181,359	0.0236%
	A Shares	584,577,354	99.4933%	2,954,488	0.5028%	22,400	0.0038%
	H Shares	153,229,804	84.3342%	28,304,758	15.5783%	158,959	0.0875%
The resolution was duly passed as an ordinary resolution.							

9.	To consider and approve the resolution to purchase liability insurance for directors, supervisors and senior management of the Company.						
	Total	768,797,393	99.9415%	352,270	0.0458%	98,100	0.0128%
	A Shares	587,311,672	99.9587%	214,470	0.0365%	28,100	0.0048%
	H Shares	181,485,721	99.8856%	137,800	0.0758%	70,000	0.0385%
The resolution was duly passed as an ordinary resolution.							
10.	To consider and approve the resolution on the basic annual remuneration of the chairman of the Board.						
	Total	769,089,093	99.9794%	132,570	0.0172%	26,100	0.0034%
	A Shares	587,395,572	99.9730%	132,570	0.0226%	26,100	0.0044%
	H Shares	181,693,521	100.0000%	0	0.0000%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
11.	To consider and approve the proposal on the Company's loan from Hisense Group Holdings Co., Ltd.						
	Total	127,888,323	99.8838%	129,470	0.1011%	19,300	0.0151%
	A Shares	70,646,802	99.7899%	129,470	0.1829%	19,300	0.0273%
	H Shares	57,241,521	100.0000%	0	0.0000%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
12.	To consider and approve the resolution on the expected limits of guarantee for the year 2026.						
	Total	722,070,642	93.8671%	47,152,021	6.1296%	25,100	0.0033%
	A Shares	581,176,042	98.9144%	6,353,100	1.0813%	25,100	0.0043%
	H Shares	140,894,600	77.5452%	40,798,921	22.4548%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
Special resolutions		For		Against		Abstain	
		Number of votes (Shares)	The percentage of Shares carrying voting rights	Number of votes (Shares)	The percentage of Shares carrying	Number of votes (shares)	The percentage of Shares carrying

			(%)		voting rights (%)		voting rights (%)
13.	To consider and approve the resolution in relation to request the general meeting of Shareholders to the grant of general mandate to the Board to issue Shares.						
	Total	732,490,975	95.2217%	36,730,688	4.7749%	26,100	0.0034%
	A Shares	583,325,941	99.2804%	4,202,201	0.7152%	26,100	0.0044%
	H Shares	149,165,034	82.0971%	32,528,487	17.9029%	0	0.0000%
The resolution was duly passed as a special resolution.							
14.	To consider and approve the resolution in relation to request the general meeting of Shareholders to the grant of general mandate to the Board to issue debt financing instruments.						
	Total	722,048,342	93.8642%	47,173,021	6.1324%	26,400	0.0034%
	A Shares	581,165,742	98.9127%	6,362,100	1.0828%	26,400	0.0045%
	H Shares	140,882,600	77.5386%	40,810,921	22.4614%	0	0.0000%
The resolution was duly passed as a special resolution.							
15.	To consider and approve the resolution on amendments to the Articles of Association and the relevant Rules of Procedure.						
	Total	722,467,420	93.9187%	46,325,943	6.0222%	454,400	0.0591%
	A Shares	580,296,033	98.7647%	7,169,809	1.2203%	88,400	0.0150%
	H Shares	142,171,387	78.2479%	39,156,134	21.5506%	366,000	0.2014%
The resolution was duly passed as a special resolution.							

## PAYMENT OF THE FINAL DIVIDEND

The declaration and payment of a final dividend of RMB 12.30 per 10 Shares (tax inclusive) were approved at the AGM. The dividend of H Shares will be paid to the holders of H Shares whose names appear on the register of members of the Company on Thursday, 10 July 2025 (the “**Record Date**”). The register of members of the Company will be closed from 3 July 2025 (Thursday) to 10 July 2025 (Thursday) (both days inclusive) during which period no transfer of the Shares will be registered.

According to the Articles of Association, dividend will be denominated and declared in Renminbi. The

dividend of A Shares will be paid in Renminbi and the dividend of H Shares will be paid in Hong Kong dollars. The dividend paid in Hong Kong dollars will be converted from Renminbi at the prevailing market exchange rate at least one week before the dividend payment date.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the “**Receiving Agent**”) and will pay to the Receiving Agent final dividend declared for payment to holders of H Shares. Final dividend will be paid by the Receiving Agent and relevant cheques are expected to be despatched on or about 15 August 2025 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

With respect to the profit distribution, the Company wishes to emphasize that, pursuant to the provisions of the Corporate Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法》) and the Implementing Regulations of the Corporate Income Tax Law of the People’s Republic of China (《中華人民共和國企業所得稅法實施條例》), with effect from 1 January 2008, any PRC domestic enterprise shall withhold the corporate income tax when distributing dividends payable to the shareholders being non-resident enterprises (i.e. legal persons) for accounting periods starting from 1 January 2008, and the payer of the dividends shall serve as the withholding agent. The Company will strictly abide by the law and identify all Shareholders who are subject to the withholding and payment of corporate income tax based on the register of members of H Shares as at the Record Date in respect of the distribution of dividends and shall distribute the relevant dividends after deducting corporate income tax of 10% to non-resident enterprise Shareholders (as defined under the Enterprise Income Tax Law (《企業所得稅法》), including HKSCC (Nominees) Limited, other corporate nominees or trustees, or other organizations or entities) whose names appear on such register of members of H Shares.

After receiving dividends, non-resident enterprise may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or through appointed agent or through a person who has obligation to withhold or pay dividend and provide information to prove that it is an actual beneficiary conforming with the requirement(s) of taxation treaties (arrangement). After the relevant tax authorities have verified that there is no error, it shall refund tax with reference to the tax levied and the difference in the amount of tax payable calculated at the tax rate under the taxation treaties (arrangement).

Pursuant to the requirements of “Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994]020)” (財政部、國家稅務總局關於個人所得稅若干政策問題的通知 (財稅字 [1994] 020 號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, thus the individual

Shareholders who hold the H Shares and whose names appear in the register of members of the H Shares are not required to pay the individual income tax of the PRC.

Shareholders and investors should read the contents of this announcement carefully. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of H Shares. The Company has no obligation and shall not be responsible for confirming the identities of the Shareholders. The Company will withhold and pay the enterprise income tax in strict compliance with the relevant laws or requirements of the relevant governmental authorities and based strictly on the H Share register of members on the Record Date. The Company shall owe no liability whatsoever in respect of and will not entertain any request arising from any delay in ascertaining the identity of the Shareholders, or inaccurate determination of the identity of the Shareholders, or any disputes over the mechanism of withholding and paying of the enterprise income tax.

Investors' attention should be drawn to the announcement regarding the detailed arrangement of the distribution of dividend for A Shares to be published in due course.

#### **Legal opinion of PRC lawyer**

1. Name of law firm: BEIJING DHH LAW FIRM

2. Name of lawyer: Wang Zhi, Ma Longfei

3 Summarised legal opinion: The convening of the AGM, the procedures for holding the AGM, the eligibility of the convener, the eligibility of the persons attending the AGM, the proposed resolutions and the voting procedures at the AGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the AGM are lawful and valid.

By order of the Board of  
**Hisense Home Appliances Group Co., Ltd.**  
**Gao Yu Ling**  
*Chairperson*

Foshan City, Guangdong, the PRC, 25 June 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, Mr. Hu Jian Yong, Mr. Zhu Dan and Mr. Dai Hui Zhong, and the Company's independent non-executive directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun.*