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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)**

**CHANGE IN THE COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) announces that Ms. Gao Yu Ling has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”). The term of office shall commence from 30 May 2025 and expire at the expiry date of the twelfth session of the Board. Mr. Dai Hui Zhong has ceased to serve as a member of the Nomination Committee effective 30 May 2025.

The above changes have been made to comply with the requirement stipulated under Appendix C1 of the Corporate Governance Code of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which will become effective on 1 July 2025. The requirement mandates that the Nomination Committee shall include at least one director of a different gender. The Board believes that the implementation of these changes will further enhance the Company’s corporate governance practices.

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

Foshan City, Guangdong, the PRC, 30 May 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.*

