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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)

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION
AND THE RELEVANT RULES OF PROCEDURE**

This announcement is made by Hisense Home Appliances Group Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In accordance with the Guidelines on the Articles of Association of Listed Companies issued by the China Securities Regulatory Commission and the amendments to the Listing Rules made by the Stock Exchange which will come into effect on 1 July 2025, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to make amendments to the articles of association of the Company (the “**Articles of Association**”), and to make corresponding amendments to the Rules of Procedure for the Shareholders’ General Meeting of the Company and the Rules of Procedure for the Board of the Company (the “**Relevant Rules of Procedure**”).

The major amendments include: (1) abolishing the supervisory committee of the Company (the “**Supervisory Committee**”) and deleting relevant provisions regarding the Supervisory Committee and supervisors with the audit committee of the Board assuming the functions of the Supervisory Committee and the Rules of Procedures of Supervisory Committee to be abolished accordingly; (2) adopting virtual meeting technology and electronic voting for general meetings; and (3) updates or refinements to other provisions of the Articles of Association in accordance with the latest laws and regulations.

The Board is of the view that the proposed amendments to the Articles of Association and the Relevant Rules of Procedure will not compromise protection of the H Share shareholders of the Company (the “**Shareholders**”) and will not have material impact on measures relating to shareholder protection. After the proposed amendments take effect, the Company will continue to comply with the Listing Rules to meet the core shareholder protection standards through compliance with PRC laws in combination with its Articles of Association and will further monitor

its ongoing compliance with these rules and notify the Stock Exchange if it becomes unable to comply with any of these rules.

The proposed amendments to the Articles of Association and the Relevant Rules of Procedure shall be subject to the passing of a special resolution by the Shareholders at the 2024 annual general meeting (the “AGM”) to be held on 25 June 2025, and shall become effective upon the passing of such special resolution at the AGM.

A circular containing, among other things, details of the proposed amendments to the Articles of Association and the Relevant Rules of Procedure, together with a notice of the AGM will be despatched by the Company in due course.

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.