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**Cash Dividend Announcement for Equity Issuer**

|   |  |
|---|--|
| Issuer name                             | Hisense Home Appliances Group Co., Ltd.  |
| Stock code                              | 00921  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s) | Not applicable   |
| Title of announcement                   | Final dividend for the year ended 31 December 2024 (Updated)   |
| Announcement date                       | 30 May 2025  |
| Status                                  | Update to previous announcement  |
| Reason for the update / change          | Updates on date of shareholders' approval, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and information relating to withholding tax |

**Information relating to the dividend**

|  |                       |
|--|-----------------------|
| Dividend type                                  | Final                 |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2024      |
| Reporting period end for the dividend declared | 31 December 2024      |
| Dividend declared                              | RMB 12.3 per 10 share |
| Date of shareholders' approval                 | 25 June 2025          |

**Information relating to Hong Kong share register**

|   |   |
|---|---|
| Default currency and amount in which the dividend will be paid  | HKD amount to be announced                        |
| Exchange rate   | To be announced                                   |
| Ex-dividend date  | 30 June 2025                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 02 July 2025 16:30                                |
| Book close period   | From 03 July 2025 to 10 July 2025                 |
| Record date   | 10 July 2025                                      |
| Payment date  | 15 August 2025                                    |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited |
|   | Shops 1712-1716                                   |
|   | 17th Floor, Hopewell Centre                       |
|   | 183 Queen's Road East                             |
|   | Wan Chai  |

|   | Hong Kong      |  |  |  |                      |          |                                     |  |     |   |
|---|----------------|--|--|--|----------------------|----------|-------------------------------------|--|-----|---|
| <b>Information relating to withholding tax</b>  |                |  |  |  |                      |          |                                     |  |     |   |
| Details of withholding tax applied to the dividend declared   |                | <p>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. In addition, as the Company is a foreign-invested joint stock limited company, the individual shareholders who hold the H shares of the Company and whose names appear on the register of members of the H shares of the Company are not required to pay the individual income tax of the People's Republic of China.</p> <table border="1"> <thead> <tr> <th>Type of shareholders</th> <th>Tax rate</th> <th>Other relevant information (if any)</th> </tr> </thead> <tbody> <tr> <td>Enterprise - non-resident<br/>i.e. registered address outside PRC</td> <td>10%</td> <td>The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities, whose names appear on the register of members of the H shares of the Company.</td> </tr> </tbody> </table> |  |  | Type of shareholders | Tax rate | Other relevant information (if any) | Enterprise - non-resident<br>i.e. registered address outside PRC | 10% | The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities, whose names appear on the register of members of the H shares of the Company. |
| Type of shareholders  | Tax rate       | Other relevant information (if any)  |  |  |                      |          |                                     |  |     |   |
| Enterprise - non-resident<br>i.e. registered address outside PRC  | 10%            | The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities, whose names appear on the register of members of the H shares of the Company.  |  |  |                      |          |                                     |  |     |   |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |  |  |  |                      |          |                                     |  |     |   |
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |  |  |  |                      |          |                                     |  |     |   |
| <b>Other information</b>  |                |  |  |  |                      |          |                                     |  |     |   |
| Other information   | Not applicable |  |  |  |                      |          |                                     |  |     |   |
| <b>Directors of the issuer</b>  |                |  |  |  |                      |          |                                     |  |     |   |
| 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. |                |  |  |  |                      |          |                                     |  |     |   |