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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)

EXCHANGE RATE FOR PAYMENT OF FINAL DIVIDEND

References are made to (i) the announcement of Hisense Home Appliances Group Co., Ltd. (the “Company”) dated 28 March 2025 (the “Annual Results Announcement”), (ii) the circular of the Company dated 30 May 2025 (the “AGM Circular”) and (iii) the announcement of the Company dated 25 June 2025 (the “AGM Results Announcement”, together with the Annual Results Announcement and the AGM Circular, the “Announcements”) in relation to, among other things, the declaration of a final dividend for the year ended 31 December 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the Board proposed to distribute a cash dividend of RMB12.30 (tax inclusive) for every 10 shares to all shareholders on the basis of the total number of 1,385,616,805 shares of the Company as at the date of the AGM Circular (excluding the remaining 745,907 treasury shares) for the year ended 31 December 2024 (the “Final Dividend”). The Final Dividend of A Shares will be paid in Renminbi and the Final Dividend of H Shares will be paid in Hong Kong dollars. The Final Dividend payable in Hong Kong dollars will be converted based on the prevailing Renminbi/Hong Kong dollar market exchange rate at least one week before the dividend payment date on or around 15 August 2025. Based on the exchange rate of HK\$1.00 to RMB0.9133, being the exchange rate at which the Company purchased Hong Kong dollars on 23 July 2025 for the purpose of making the Final Dividend payment. The Company is pleased to announce that the amount of the Final Dividend payable per 10 H Shares for the year ended 31 December 2024 is HK\$13.46764 (tax inclusive).

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

Foshan City, Guangdong, the PRC, 25 July 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.