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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)**

**LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. are set out below:

**Executive Directors**

Ms. Gao Yu Ling (Chairperson)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Dai Hui Zhong

**Independent Non-Executive Directors**

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

Mr. Xu Guo Jun

**Employee Representative Director**

Mr. Yin Bi Tong

There are five Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. Xu Guo Jun (Chairman)

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

**Nomination Committee**

Mr. Tsoi Wing Sing (Chairman)

Mr. Jia Shao Qian

Ms. Gao Yu Ling

Mr. Li Zhi Gang

Mr. Xu Guo Jun

**Remuneration & Appraisal Committee**

Mr. Li Zhi Gang (Chairman)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Tsoi Wing Sing

Mr. Xu Guo Jun

**Strategic Committee**

Ms. Gao Yu Ling (Chairperson)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Yin Bi Tong

**Environmental, Social and Governance Committee**

Ms. Gao Yu Ling (Chairperson)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Dai Hui Zhong

Mr. Yin Bi Tong

Foshan City, Guangdong, the PRC, 30 July 2025