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Hisense 海信家電

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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE RESIGNATION OF DIRECTOR**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 July 2025 in relation to, among other things, the resignation of Mr. Hu as an executive Director, the President, a member of the Strategic Committee and a member of the ESG Committee (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board has been informed by Mr. Hu that he tendered his resignation in order to devote more time to his personal endeavours.

Saved as disclosed above, all other information set out in the Announcement remains unchanged.

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

Foshan City, Guangdong, the PRC, 4 August 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 and Mr. Dai Hui Zhong, the Company's independent non-executive directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun, and the Company's employee representative director is Mr. Yin Bi Tong.