

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESOLUTION PASSED AT THE 2025
SECOND EXTRAORDINARY GENERAL MEETING**

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the announcement of the Company dated 30 July 2025 (the **"Announcement"**) and the circular of the Company dated 29 August 2025 (the **"Circular"**).

(I) POLL RESULTS OF THE 2025 SECOND EXTRAORDINARY GENERAL MEETING

The 2025 second extraordinary general meeting (the **"EGM"**) of Hisense Home Appliances Group Co., Ltd. (the **"Company"**) was held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the People's Republic of China (the **"PRC"**) on 18 September 2025 at 3:00 p.m. A poll was demanded by Ms. Gao Yu Ling, the chairperson of the EGM, for voting on the proposed resolution as set out in the notice of the EGM dated 29 August 2025 (the **"Notice of the EGM"**). All the Directors attended the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the **"Articles of Association"**). The resolution was approved by the shareholders of the Company (the **"Shareholders"**) by way of poll.

As at the date of verifying the Shareholders' entitlement to attend the EGM, the Company's total number of issued shares (the **"Shares"**) of the Company was 1,384,861,171 Shares, of which 925,271,363 were A Shares and 459,589,808 were H Shares. 472 Shareholders or their proxies holding 598,585,662 Shares

(including 541,690,840 A Shares and 56,894,822 H Shares), representing approximately 43.22% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 3 Shareholders or their proxies attended the EGM in person, representing 573,741,392 Shares or approximately 41.43% of the entire issued share capital of the Company, while 469 holders of A Shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 24,844,270 Shares or approximately 1.79% of the entire issued share capital of the Company.

So far as the Company is aware, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM was 1,384,115,264 shares (i.e. the Company's total number of issued shares less the remaining 745,907 repurchased shares). There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the resolution at the EGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the EGM. Please refer to the Notice of the EGM for the full wording of the resolution set out below. The poll results in respect of the resolution passed at the EGM were as follows:

Ordinary Resolution		For		Against		Abstain	
		Number of votes (Shares)	The percentage of Shares carrying voting rights (%)	Number of votes (Shares)	The percentage of Shares carrying voting rights (%)	Number of votes (Shares)	The percentage of Shares carrying voting rights (%)
1.	To consider and approve the resolution on the election of Ms. Fang Xue Yu as an executive director of the twelfth session of the board of directors of the Company and to fix the level of her remuneration.						
	Total	596,225,371	99.61%	2,177,219	0.36%	183,072	0.03%

	A Shares	541,278,270	99.92%	255,570	0.05%	157,000	0.03%
	H Shares	54,947,101	96.58%	1,921,649	3.38%	26,072	0.05%
	Poll results	passed					

Legal opinion of PRC lawyer

1. Name of law firm: Beijing DHH Law Firm
2. Name of lawyer: Wang Zhi, Ma Long Fei
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolution and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the EGM are lawful and valid.

(II) APPOINTMENT OF DIRECTOR

The above ordinary resolution numbered 1 was duly passed by the Shareholders at the EGM, and Ms. Fang has been appointed as an executive Director of the Company, with effect from 18 September 2025. Upon due appointment, Ms. Fang will enter into a director's service contract with the Company, for a term commencing from the date of her appointment and ending on the expiration of the term of the twelfth session of the Board. Ms. Fang will not be entitled to any remuneration as a Director. Ms. Fang will also be elected as a member of the Strategy Committee of the twelfth session of the Board. The biographical details and other information of the newly appointed Director, Ms. Fang, which are required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, are set out in the Circular. As of the date of this announcement, except as disclosed in this announcement, such information remains unchanged.

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

Foshan City, Guangdong, the PRC, 18 September 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, Ms. Fang Xue Yu 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.