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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)

NOTICE OF THE 2020 SECOND EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 31 July 2020 regarding the proposed revision of annual cap of continuing connected transactions.

NOTICE IS HEREBY GIVEN that the 2020 second extraordinary general meeting (the “**EGM**”) of the Company will be held at the conference room of the Company's head office, Shunde District, Foshan City, Guangdong Province, the People's Republic of China (the “**PRC**”) on Friday, 25 September 2020 at 3:00 p.m. or any adjournment of such meeting for the purpose of considering and, if thought fit, passing the following resolution, with or without modification:

ORDINARY RESOLUTION

1. To consider and approve the Supplemental Agreement to the Business Co-operation Framework Agreement (業務合作框架協議之補充協議) dated 31 July 2020 entered into between the Company and Hisense International Co., Ltd., the continuing connected transactions contemplated under it and the relevant revised annual cap.

By order of the Board
Hisense Home Appliances Group Co., Ltd.
Tang Ye Guo
Chairman

Foshan City, Guangdong, the PRC, 31 July 2020

Notes:

- (1) Holders of H shares of the Company intending to attend the EGM shall return the accompanying reply slip in writing to the registered office of the Company during hours between 8:30 a.m. and 11:00 a.m., 1:30 p.m. and 4:30 p.m. on every business day on or before Wednesday, 16 September 2020. To qualify for attendance at the EGM, all transfers of H shares of the Company together with the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 16 September 2020 for registration.
- (2) Shareholders who are entitled to attend and vote at the EGM are entitled to appoint one or more persons (whether or not a shareholder of the Company) as their proxy or proxies to attend and vote on their behalf.
- (3) Holders of H shares of the Company whose names appear on the register of members of the Company as at the close of business on Wednesday, 16 September 2020 (including holders of H Shares of the Company who have submitted verified transfer forms on or before 4:30 p.m. on Wednesday, 16 September 2020) will be entitled to attend the EGM. The register of members of the Company will be closed from Thursday, 17 September 2020 to Friday, 25 September 2020 (both days inclusive).
- (4) To be valid, the proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment of such meeting (as the case may be).
- (5) In accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll (except those which relate purely to a procedural or administrative matter). As such, the resolution set out in this notice will be voted on by way of poll. Voting results will be uploaded to the website of the Company at hxjd.hisense.cn and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk after conclusion of the EGM.
- (6) The registered address of the Company is: No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the PRC.

Postal code: 528303
Tel: (86) 757 2836 2570
Fax: (86) 757 2836 1055
Contact person: Ms. Wei Fang Yuan
- (7) References to time and dates in this notice are to Hong Kong time and dates.
- (8) The English version of the proposed resolutions as set out in this notice is for reference only and if there is any conflict between the English and the Chinese versions, the Chinese version shall prevail.

As at the date of this notice, the Company's executive directors are Mr. Tang Ye Guo, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Duan Yue Bin and Mr. Fei Li Cheng; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.