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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)

ANNOUNCEMENT

**RESOLUTION PASSED AT THE 2022
SECOND EXTRAORDINARY GENERAL MEETING**

The 2022 second extraordinary general meeting (the “**EGM**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) was held at the conference room of Hisense Building, No.17 Donghai West Road, Qingdao City, Shandong Province, the People's Republic of China (the “**PRC**”) on 27 October 2022 at 3:00 p.m. A poll was demanded by Mr. Dai Hui Zhong, the chairman of the EGM, for voting on the proposed resolution as set out in the notice of the EGM dated 5 September 2022 (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 was 1,362,725,370, of which 903,135,562 were A shares and 459,589,808 were H shares. 27 Shareholders or their proxies holding 157,946,171 shares (including 67,652,093 A shares and 90,294,078 H shares), representing approximately 11.59% 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 90,394,978 shares or approximately 6.63% of the entire issued share capital of the Company, while 24 holders of A shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 67,551,193 A shares or approximately 4.96% of the entire issued share capital of the Company.

As at the date of verifying the Shareholders' entitlement to attend the EGM, the Company's total number of issued shares was 1,362,725,370. Qingdao Hisense Air-conditioning Company Limited* (青島海信空調有限公司), which held 516,758,670 A shares as at the date of verifying the Shareholders' entitlement to attend the EGM, representing approximately 37.92% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution at the EGM. Hisense (Hong Kong) Company Limited, which held 124,452,000 H shares as at the date of verifying the Shareholders' entitlement to attend the EGM, representing approximately 9.13% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution at the EGM. Save as disclosed above, so far as the Company is aware, none of Hisense Group Holdings Co., Ltd.* (海信集團控股股份有限公司), Hisense International Co., Ltd. (青島海信國際營銷股份有限公司), Hisense Visual Technology Co., Ltd. (海信視像科技股份有限公司) and their respective associates held any shares as at the date of verifying the Shareholders' entitlement to attend the EGM, and other Shareholders are not required to abstain from voting at the relevant resolution proposed at the EGM.

Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolution at the EGM was 721,514,700 shares (representing approximately 52.95% of the Company's total number of issued shares). There were no shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as already disclosed, there was no restriction on the Shareholders to cast votes on the resolution at the EGM and there were no shares entitling the Shareholders to attend and vote only against 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 Supplemental Agreement to the Business Co-operation Framework Agreement（業務合作框架協議之補充協議） entered into between the Company, Hisense Group Holdings Co., Ltd., Hisense International Co., Ltd. and Hisense Visual Technology Co., Ltd., the continuing connected transactions contemplated under it and the relevant revised annual caps.						
	Total	157,905,471	99.9742%	700	0.0005%	40,000	0.0253%
	A shares	67,651,393	99.9990%	700	0.0010%	0	0.0000%
	H shares	90,254,078	99.9557%	0	0.0000%	40,000	0.0443%
	Poll results	passed					

Legal opinion of PRC lawyer

1. Name of law firm: Beijing DHH (Guangzhou) Law Firm
2. Name of lawyer: Hua Qingchun, Gao Degang
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.

Documents available for inspection

1. The resolution passed at the EGM which has been signed and confirmed by the directors of the Company present at the meeting; and

2. Legal opinion in relation to the EGM.

By order of the Board of
Hisense Home Appliances Group Co., Ltd.
Dai Hui Zhong
Chairman

Foshan City, Guangdong, the PRC, 27 October 2022

As at the date of this notice, the Company's executive directors are Mr. Dai Hui Zhong, Mr. Lin Lan, Mr. Jia Shao Qian, Mr. Fei Li Cheng, Mr. Xia Zhang Zhua and Ms. Gao Yu Ling; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.

** For identification purposes only*