

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)

PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

According to article 10.2 of the articles of association (the “**Articles of Association**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”), the term of office of each of the directors of the Company (the “**Directors**”, each a “**Director**”) is three years, and upon the expiry of such term, it shall be renewable upon re-election. According to article 10.40, each of the independent non-executive Directors shall not remain in office for more than six years.

As the term of office of Mr. Ma Jin Quan (“**Mr. Ma**”) as an independent non-executive Director will expire on 9 January 2023, in accordance with the relevant laws, regulations and the Articles of Association, the board of Directors (the “**Board**”) is pleased to announce that Mr. Li Zhi Gang (“**Mr. Li**”) has been nominated as an independent non-executive Director for the eleventh session of the Board and his appointment is subject to the approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting to be held by the Company (the “**EGM**”). If Mr. Li is elected, his term of office will commence from the date of his appointment at the EGM and expire at the end of the eleventh session of the Board (that is, 24 June 2024), and Mr. Ma will cease to be an independent non-executive Director when Mr. Li is elected.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ma for his significant contribution towards the Company in the past. Mr. Ma confirmed that he has no disagreement with the Board and the Company and there are no other matters that need to be brought to the attention of the Shareholders.

The biographical details of Mr. Li are set out as follows:

Mr. Li, aged 46, Doctor of Management of Nankai University* (南開大學), is currently a professor of the Management College of Ocean University of China* (中國海洋大學管理學院).

From December 2010 to December 2016, Mr. Li served as an associate professor of the Management College of Ocean University of China. Mr. Li has been a professor of the Management College of Ocean University of China since December 2016.

Since April 2021, Mr. Li has been serving as an independent director of Qingdao Thunderobot Technology Co., Ltd.* (青島雷神科技股份有限公司), a company listed on the National Equities Exchange and Quotations (stock code: 872190). Since May 2021, Mr. Li has been an external supervisor of Qingdao Rural Commercial Bank Co., Ltd.* (青島農村商業銀行股份有限公司) (the “**Bank**”), a company listed on the Shenzhen Stock Exchange (stock code: 002958), for which Mr. Li has tendered

his resignation which is subject to the approval by the shareholders of the Bank at a general meeting.

Save as disclosed above, as at the date of this announcement, Mr. Li did not hold (i) any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) any other major appointments and professional qualifications. As at the date of this announcement, Mr. Li was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and did not have any relationships with any Directors, senior management, substantial shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

If Mr. Li is elected as an independent non-executive Director, he will enter into a director’s service contract with the Company. Pursuant to his service contract, Mr. Li will be entitled to an annual emolument of RMB140,000 (before taxation) from the Company as an independent non-executive Director. Such emolument was determined by the remuneration and appraisal committee of the Board after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matters that need to be brought to the attention of the Shareholders.

A circular containing, among other things, details of the proposed appointment of Mr. Li as an independent non-executive Director of the eleventh session of the Board will be despatched to the Shareholders in due course.

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

Foshan City, Guangdong, the PRC, 30 November 2022

As at the date of this announcement, 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*