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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**

**RESOLUTIONS PASSED AT THE 2023**

**FIRST EXTRAORDINARY GENERAL MEETING**

The 2023 first 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 9 January 2023 at 3:00 p.m. A poll was demanded by Mr. Dai Hui Zhong, the chairman of the EGM, for voting on the proposed resolutions as set out in the notice of the EGM dated 30 November 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**”). All resolutions were 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. 122 Shareholders or their proxies holding 716,366,166 shares (including 626,573,141 A shares and 89,793,025 H shares), representing approximately 52.57% 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, 4 Shareholders or their proxies attended the EGM in person, representing 606,655,895 shares or approximately 44.52% of the entire issued share capital of

the Company, while 118 holders of A shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 109,710,271 A shares or approximately 8.05% 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 ordinary resolutions numbered 1 and 2 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 ordinary resolutions numbered 1 and 2 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 Finance Ltd.\* (海信集團財務有限公司) 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 resolutions proposed at the EGM.

Accordingly, the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions numbered 1 and 2 at the EGM was 721,514,700 shares (representing approximately 52.95% of the Company's total number of issued shares) and the total number of shares entitling the Shareholders to attend and vote for or against the ordinary resolutions numbered 3 and 4 at the EGM was 1,362,725,370 shares (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 resolutions at the EGM and there were no shares entitling the Shareholders to attend and vote only against the resolutions 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 resolutions set out below. The poll results in respect of the resolutions passed at the EGM were as follows:

| Ordinary Resolutions |   | 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 Business Co-operation Framework Agreement (業務合作框架協議) entered into between the Company and Hisense Group Holdings Co., Ltd.* (海信集團控股股份有限公司), the continuing connected transactions contemplated under it and the relevant annual caps. |                          |   |                          |   |                          |   |
|                      | Total   | 199,607,496              | 100.00%   | 0                        | 0.00%   | 0                        | 0.00%   |
|                      | A shares  | 109,814,471              | 100.00%   | 0                        | 0.00%   | 0                        | 0.00%   |
|                      | H shares  | 89,793,025               | 100.00%   | 0                        | 0.00%   | 0                        | 0.00%   |
|                      | Poll results  | passed                   |   |                          |   |                          |   |
| 2                    | To consider and approve the Financial Services Agreement (金融服務協議) entered into between the Company and Hisense Finance Ltd.* (海信集團財務有限公司), the major transaction and the continuing connected transactions contemplated under it and the relevant annual caps.    |                          |   |                          |   |                          |   |
|                      | Total   | 105,688,562              | 52.95%  | 91,884,649               | 46.03%  | 2,034,285                | 1.02%   |
|                      | A shares  | 78,031,889               | 71.06%  | 29,748,297               | 27.09%  | 2,034,285                | 1.85%   |
|                      | H shares  | 27,656,673               | 30.80%  | 62,136,352               | 69.20%  | 0                        | 0.00%   |
|                      | Poll results  | passed                   |   |                          |   |                          |   |
| 3.                   | To consider and approve the appointment of Mr. Li Zhi Gang as an independent non-executive director of the eleventh session of the Board and to authorise the Board to fix his remuneration.  |                          |   |                          |   |                          |   |
|                      | Total   | 680,699,757              | 95.02%  | 35,666,409               | 4.98%   | 0                        | 0.00%   |
|                      | A shares  | 590,906,732              | 94.31%  | 35,666,409               | 5.69%   | 0                        | 0.00%   |
|                      | H shares  | 89,793,025               | 100.00%   | 0                        | 0.00%   | 0                        | 0.00%   |
|                      | Poll results  | passed                   |   |                          |   |                          |   |
| 4.                   | To consider and approve the expected limits of guarantee in 2023.   |                          |   |                          |   |                          |   |
|                      | Total   | 657,403,452              | 91.77%  | 56,928,429               | 7.95%   | 2,034,285                | 0.28%   |
|                      | A shares  | 589,746,511              | 94.12%  | 34,792,345               | 5.55%   | 2,034,285                | 0.32%   |

|  |              |            |        |            |        |   |       |
|--|--------------|------------|--------|------------|--------|---|-------|
|  | H shares     | 67,656,941 | 75.35% | 22,136,084 | 24.65% | 0 | 0.00% |
|  | Poll results | passed     |        |            |        |   |       |

### **Legal opinion of PRC lawyer**

1. Name of law firm: Beijing DHH Law Firm
2. Name of lawyer: Wang Zhi, Ma Longfei
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 resolutions 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 resolutions 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, 9 January 2023

*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. Zhong Geng Shen, Mr. Cheung Sai Kit and Mr. Li Zhi Gang.*

*\* For identification purposes only*