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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 SECOND EXTRAORDINARY GENERAL MEETING,

THE 2023 FIRST A SHARE CLASS MEETING AND

THE 2023 FIRST H SHARE CLASS MEETING

Reference is made to the notice of the 2023 second extraordinary general meeting (the “**Notice of the EGM**”) and the notice of the 2023 first H Share class meeting (the “**Notice of the H Share Class Meeting**”) dated 13 January 2023, and the circular (the “**Circular**”) dated 13 February 2023 of Hisense Home Appliances Group Co., Ltd. (the “**Company**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The 2023 second extraordinary general meeting (the “**EGM**”), the 2023 first A Share class meeting (the “**A Share Class Meeting**”) and the 2023 first H Share class meeting (the “**H Share Class Meeting**”), together with the EGM and the A Share Class Meeting, the “**Meetings**”) of the Company were sequentially 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 28 February 2023 at 3:00 p.m.

A poll was demanded by Mr. Dai Hui Zhong, the chairman of the Meetings, for voting on the proposed resolutions as set out in the Notice of the EGM and the Notice of the H Share Class Meeting. All the Directors attended the Meetings. The convening of the Meetings 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. ShineWing Certified Public Accountants was appointed as the scrutineer at the Meetings for the purpose of vote-taking.

RESULTS OF THE EGM

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. 170 Shareholders or their proxies holding 896,448,996 Shares (including 674,083,331 A Shares and 222,365,665 H Shares), representing approximately 65.78% 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 739,329,435 Shares or approximately 54.25% of the entire issued share capital of the Company, while 166 holders of A Shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 157,119,561 A Shares or approximately 11.53% of the entire issued share capital of the Company.

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, 2 and 3 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, 2 and 3 at the EGM. Save as disclosed above, so far as the Company is aware, 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, 2 and 3 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 4 and 5 and special resolutions numbered 6, 7, 8 and 9 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.

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 resolution on the 2022 A Share Employee Stock Ownership Plan (Draft) of the Company and its summary.						
	Total	254,908,326	99.8707%	328,300	0.1286%	1,700	0.0007%
	A Shares	157,321,661	99.9981%	1,300	0.0008%	1,700	0.0011%
	H Shares	97,586,665	99.6660%	327,000	0.3340%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the resolution on the Administrative Measures for the 2022 A Share Employee Stock Ownership Plan of the Company.						
	Total	254,908,326	99.8707%	328,300	0.1286%	1,700	0.0007%
	A Shares	157,321,661	99.9981%	1,300	0.0008%	1,700	0.0011%
	H Shares	97,586,665	99.6660%	327,000	0.3340%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
3.	To consider and approve the resolution to propose the general meeting of shareholders to authorize the Board to deal with matters in relation to the 2022 A Share Employee Stock Ownership Plan of the Company.						
	Total	254,908,326	99.8707%	328,300	0.1286%	1,700	0.0007%
	A Shares	157,321,661	99.9981%	1,300	0.0008%	1,700	0.0011%
	H Shares	97,586,665	99.6660%	327,000	0.3340%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the resolution on the amendments to the rules of procedures for the shareholders’ general meeting.						
	Total	895,398,296	99.8828%	1,049,000	0.1170%	1,700	0.0002%

	A Shares	674,081,631	99.9997%	0	0.0000%	1,700	0.0003%
	H Shares	221,316,665	99.5283%	1,049,000	0.4717%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
5.	To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Board.						
	Total	895,398,296	99.8828%	1,049,000	0.1170%	1,700	0.0002%
	A Shares	674,081,631	99.9997%	0	0.0000%	1,700	0.0003%
	H Shares	221,316,665	99.5283%	1,049,000	0.4717%	0	0.0000%
The resolution was duly passed as an ordinary resolution.							
Special 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 (%)
6.	To consider and approve the resolution on the 2022 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.						
	Total	892,217,690	99.5280%	4,229,606	0.4718%	1,700	0.0002%
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
	H Shares	218,137,359	98.0985%	4,228,306	1.9015%	0	0.0000%
The resolution was duly passed as a special resolution.							
7.	To consider and approve the resolution on the Administrative Measures for the Appraisal System of the 2022 Restricted A Share Incentive Scheme of the Company.						
	Total	892,217,690	99.5280%	4,229,606	0.4718%	1,700	0.0002%
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
	H Shares	218,137,359	98.0985%	4,228,306	1.9015%	0	0.0000%
The resolution was duly passed as a special resolution.							
8.	To consider and approve the resolution to propose the general meeting of shareholders to authorize						

	the Board to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme of the Company.						
	Total	892,217,690	99.5280%	4,229,606	0.4718%	1,700	0.0002%
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
	H Shares	218,137,359	98.0985%	4,228,306	1.9015%	0	0.0000%
The resolution was duly passed as a special resolution.							
9.	To consider and approve the resolution on the amendments to the relevant provisions of the Articles of Association and to propose the general meeting of shareholders to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.						
	Total	896,447,296	99.9998%	0	0.0000%	1,700	0.0002%
	A Shares	674,081,631	99.9997%	0	0.0000%	1,700	0.0003%
	H Shares	222,365,665	100.0000%	0	0.0000%	0	0.0000%
The resolution was duly passed as a special resolution.							

RESULTS OF THE A SHARE CLASS MEETING

As at the date of verifying the A Shareholders' entitlement to attend the A Share Class Meeting, the Company's total number of issued A Shares was 903,135,562. 169 A Shareholders or their proxies holding 674,083,331 A Shares, representing approximately 74.64% of the entire issued A share capital of the Company, attended the A Share Class Meeting (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.).

So far as the Company is aware, the total number of A Shares entitling the holders to attend and vote for or against the special resolutions at the A Share Class Meeting was 903,135,562 Shares (the Company's total number of issued A Shares). There were no shares entitling the A 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, and there were no shares entitling the A Shareholders to attend and vote only against the resolutions at the A Share Class Meeting. There was no restriction on the A Shareholders to cast votes on the resolutions at the A Share Class Meeting.

The poll results in respect of the resolutions passed at the A Share Class Meeting were as follows:

Special Resolutions		For		Against		Abstain	
		Number of votes (A Shares)	The percentage of A Shares carrying voting rights (%)	Number of votes (A Shares)	The percentage of A Shares carrying voting rights (%)	Number of votes (A Shares)	The percentage of A Shares carrying voting rights (%)
1.	To consider and approve the resolution on the 2022 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.						
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
The resolution was duly passed as a special resolution.							
2.	To consider and approve the resolution on the Administrative Measures for the Appraisal System of the 2022 Restricted A Share Incentive Scheme of the Company.						
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
The resolution was duly passed as a special resolution.							
3.	To consider and approve the resolution to propose the general meeting of shareholders to authorize the Board to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme of the Company.						
	A Shares	674,080,331	99.9996%	1,300	0.0002%	1,700	0.0003%
The resolution was duly passed as a special resolution.							
4.	To consider and approve the resolution on the amendments to the relevant provisions of the Articles of Association and to propose the general meeting of shareholders to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.						
	A Shares	674,081,631	99.9997%	0	0.0000%	1,700	0.0003%
The resolution was duly passed as a special resolution.							

RESULTS OF THE H SHARE CLASS MEETING

As at the date of verifying the H Shareholders' entitlement to attend the H Share Class Meeting, the Company's total number of issued H Shares was 459,589,808. 1 H Shareholder or proxy holding 215,802,665 H Shares, representing approximately 46.96% of the entire issued H share capital of the

Company, attended the H Share Class Meeting.

So far as the Company is aware, the total number of H Shares entitling the holders to attend and vote for or against the special resolutions at the H Share Class Meeting was 459,589,808 Shares (the Company's total number of issued H Shares). There were no H Shares entitling the H 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, and there were no H Shares entitling the H Shareholders to attend and vote only against the resolutions at the H Share Class Meeting. There was no restriction on the H Shareholders to cast votes on the resolutions at the H Share Class Meeting.

The poll results in respect of the resolutions passed at the H Share Class Meeting were as follows:

Special Resolutions		For		Against		Abstain	
		Number of votes (H Shares)	The percentage of H Shares carrying voting rights (%)	Number of votes (H Shares)	The percentage of H Shares carrying voting rights (%)	Number of votes (H Shares)	The percentage of H Shares carrying voting rights (%)
1.	To consider and approve the resolution on the 2022 Restricted A Share Incentive Scheme (Draft) of the Company and its summary.						
	H Shares	211,574,359	98.0407%	4,228,306	1.9593%	0	0.0000%
The resolution was duly passed as a special resolution.							
2.	To consider and approve the resolution on the Administrative Measures for the Appraisal System of the 2022 Restricted A Share Incentive Scheme of the Company.						
	H Shares	211,574,359	98.0407%	4,228,306	1.9593%	0	0.0000%
The resolution was duly passed as a special resolution.							
3.	To consider and approve the resolution to propose the general meeting of shareholders to authorize the Board to deal with matters in relation to the 2022 Restricted A Share Incentive Scheme of the Company.						
	H Shares	211,574,359	98.0407%	4,228,306	1.9593%	0	0.0000%
The resolution was duly passed as a special resolution.							
4.	To consider and approve the resolution on the amendments to the relevant provisions of the Articles						

of Association and to propose the general meeting of shareholders to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.							
H Shares	215,802,665	100.0000%	0	0.0000%	0	0.0000%	
The resolution was duly passed as a special resolution.							

Legal opinion of PRC lawyer

1. Name of law firm: BEIJING DHH LAW FIRM
2. Name of lawyer: Wang Zhi, Ding Wei
3. Summarised legal opinion: The convening of the Meetings, the procedures for holding the Meetings, the eligibility of the convener, the eligibility of the persons attending the Meetings, the proposed resolutions and the voting procedures at the Meetings are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the Meetings are lawful and valid.

Documents available for inspection

1. The resolutions passed at the Meetings which has been signed and confirmed by the Directors present at the meeting; and
2. Legal opinion in relation to the Meetings.

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

Foshan City, Guangdong, the PRC, 28 February 2023

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