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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 2024 SECOND EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 8 January 2024 regarding the 2024 A Share Employee Stock Ownership Plan, and the announcement of the Company dated 25 January 2024 regarding the proposed amendments to the relevant provisions of the Articles of Association (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this notice shall have the same meanings as those defined in the Announcements.

**NOTICE IS HEREBY GIVEN** that the 2024 second extraordinary general meeting (the “**EGM**”) of the Company will be 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 Thursday, 22 February 2024 at 3:00 p.m. or any adjournment of such meeting for the purpose of considering and, if thought fit, passing the following resolutions, with or without modification:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the resolution on the 2024 A Share Employee Stock Ownership Plan (Draft) of the Company and its summary.
2. To consider and approve the resolution on the Administrative Measures for the 2024 A Share Employee Stock Ownership Plan of the Company.
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 2024 A Share Employee Stock Ownership Plan of the Company.
4. To consider and approve the resolution on the amendments to the rules of procedures for the shareholders' general meeting, details of which will be set out in the circular of the Company to be published.
5. To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Board, details of which will be set out in the circular of the Company to be published.
6. To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Supervisory, details of which will be set out in the circular of the Company to be published.

## SPECIAL RESOLUTIONS

7. 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.

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

Foshan City, Guangdong, the PRC, 25 January 2024

*Notes:*

- (1) Words and expressions that are not expressly defined in this notice shall bear the same meanings as those defined in the Announcements.
- (2) 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 Thursday, 8 February 2024. 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 Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 8 February 2024 for registration.
- (3) 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.
- (4) 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 Thursday, 8 February 2024 (including holders of H Shares of the Company who have submitted verified transfer forms at or before 4:30 p.m. on Thursday, 8 February 2024) will be entitled to attend the EGM. The register of members of the Company will be closed from Friday, 9 February 2024 to Thursday, 22 February 2024 (both days inclusive).
- (5) 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).
- (6) 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 resolutions 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 <https://hxjd.hisense.cn> and the website of The Stock Exchange of Hong Kong Limited at <https://www.hkexnews.hk> after the conclusion of the EGM.
- (7) 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 2866  
Fax: (86) 757 2836 1055  
Contact person: Ms. Zhou Xin
- (8) References to time and dates in this notice are to Hong Kong time and dates.
- (9) 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. Dai Hui Zhong, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Mr. Hu Jian Yong, 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.*