

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, 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 notice.

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 FIRST H SHARE CLASS MEETING

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

NOTICE IS HEREBY GIVEN that the 2024 first H share class meeting (the “**H Share Class Meeting**”) 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 after the conclusion of the second extraordinary general meeting of 2024 of the Company and the first A share class meeting of 2024 of the Company or any adjournment of such meetings for the purpose of considering and, if thought fit, passing the following resolutions, with or without modification:

SPECIAL RESOLUTIONS

1. 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 Announcement.
- (2) Holders of H shares of the Company intending to attend the H Share Class Meeting 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 H Share Class Meeting, 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 H Share Class Meeting 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 H Share Class Meeting. 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 H Share Class Meeting 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 H Share Class Meeting.
- (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.