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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)

**POLL RESULTS OF
THE 2024 SECOND EXTRAORDINARY GENERAL MEETING,
THE 2024 FIRST A SHARE CLASS MEETING AND
THE 2024 FIRST H SHARE CLASS MEETING**

Reference is made to the notice of the 2024 second extraordinary general meeting (the “**Notice of the EGM**”) and the notice of the 2024 first H Share class meeting (the “**Notice of the H Share Class Meeting**”) dated 25 January 2024, and the circular (the “**Circular**”) dated 5 February 2024 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 2024 second extraordinary general meeting (the “**EGM**”), the 2024 first A Share class meeting (the “**A Share Class Meeting**”) and the 2024 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 PRC on 22 February 2024 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 and the articles of association. ShineWing Certified Public Accountants was appointed as the scrutineer at the Meetings for the purpose of vote-taking.

POLL 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 1,387,935,370, of which 928,345,562 were A Shares and 459,589,808 were H Shares. 70 Shareholders or their proxies holding 857,492,512 Shares (including 623,294,296 A Shares and 234,198,216 H Shares), representing approximately 62% 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, 5 Shareholders or their proxies attended the EGM in person, representing 751,424,986 Shares or approximately 54% of the entire issued share capital of the Company, while 65 holders of A Shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 106,067,526 A Shares or approximately 8% 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 37.23% 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 8.97% 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 746,724,700 Shares (representing approximately 53.80% 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, 5 and 6 and special resolution numbered 7 at the EGM was 1,387,935,370 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 at the EGM were as follows:

	For	Against	Abstain
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Ordinary Resolutions	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 2024 A Share Employee Stock Ownership Plan (Draft) of the Company and its summary.						
	Total	213,648,722	98.78%	2,633,120	1.22%	0	0.00%
	A Shares	106,479,926	99.95%	55,700	0.05%	0	0.00%
	H Shares	107,168,796	97.65%	2,577,420	2.35%	0	0.00%
The resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the resolution on the Administrative Measures for the 2024 A Share Employee Stock Ownership Plan of the Company.						
	Total	213,648,722	98.78%	2,633,120	1.22%	0	0.00%
	A Shares	106,479,926	99.95%	55,700	0.05%	0	0.00%
	H Shares	107,168,796	97.65%	2,577,420	2.35%	0	0.00%
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 2024 A Share Employee Stock Ownership Plan of the Company.						
	Total	213,648,722	98.78%	2,633,120	1.22%	0	0.00%
	A Shares	106,479,926	99.95%	55,700	0.05%	0	0.00%
	H Shares	107,168,796	97.65%	2,577,420	2.35%	0	0.00%
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	857,492,512	100.00%	0	0.00%	0	0.00%
	A Shares	623,294,296	100.00%	0	0.00%	0	0.00%
	H Shares	234,198,216	100.00%	0	0.00%	0	0.00%

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	851,180,560	99.26%	6,311,952	0.74%	0	0.00%
	A Shares	620,413,694	99.54%	2,880,602	0.46%	0	0.00%
	H Shares	230,766,866	98.53%	3,431,350	1.47%	0	0.00%
The resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Supervisory.						
	Total	857,492,512	100.00%	0	0.00%	0	0.00%
	A Shares	623,294,296	100.00%	0	0.00%	0	0.00%
	H Shares	234,198,216	100.00%	0	0.00%	0	0.00%
The resolution was duly passed as an ordinary resolution.							
		For		Against		Abstain	
Special Resolution		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 (%)
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.						
	Total	729,827,969	85.11%	126,602,732	14.76%	1,061,811	0.13%
	A Shares	583,414,248	93.60%	39,880,048	6.40%	0	0.00%
	H Shares	146,413,721	62.52%	86,722,684	37.03%	1,061,811	0.45%
The resolution was duly passed as a special resolution.							

POLL 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 928,345,562. 69 A Shareholders or their proxies holding 623,294,296 A Shares, representing approximately 67% 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 resolution at the A Share Class Meeting was 928,345,562 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 resolution at the A Share Class Meeting. There was no restriction on the A Shareholders to cast votes on the resolution at the A Share Class Meeting.

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

Special Resolution	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 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	583,414,248	93.60%	39,880,048	6.40%	0	0.00%
The resolution was duly passed as a special resolution.						

POLL 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

234,198,216 H Shares, representing approximately 51% 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 resolution 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 resolution at the H Share Class Meeting. There was no restriction on the H Shareholders to cast votes on the resolution at the H Share Class Meeting.

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

Special Resolution	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 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	146,413,721	62.52%	86,722,684	37.03%	1,061,811	0.45%
The resolution was not passed.							

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

As less than two-thirds of the votes were cast in favour of the special resolution in relation to the proposed amendments to the Articles of Association at the H Share Class Meeting, the special resolution was not passed and the amendments to the Articles of Association would not become effective.

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 did not receive approval at the H Share Class Meeting. The Board hereby reaffirms that the revision of the Articles of Association and related regulations is mainly based on the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Trial Administrative Measures of Overseas Offering and Listing by Domestic Companies (《境內企業境外發行證券和上市管理試行辦法》) (the "**Trial Measures**"), the Guidelines for Articles of Association of Listed Companies (《上市公司章程指引》), the Stock Listing Rules of the Shenzhen Stock Exchange ("**the Shenzhen Stock Exchange Listing Rules**"), the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**the Hong Kong Listing Rules**") and other relevant provisions.

The amendment of the relevant provisions regarding the class shareholders in the Articles of Association is based on the Trial Measures issued by the China Securities Regulatory Commission in 2023, as well as the repeal of the Special Regulations of the State Council concerning Floating and Listing of Shares Overseas by Companies Limited by Shares (《國務院關於股份有限公司境外募集股份及上市的特別規定》) and the Notice on the Implementation of the Mandatory Provisions for the Articles of Association of Companies to be Listed Overseas (《關於執行〈到境外上市公司章程必備條款〉的通知》) (the revised provisions of the share class meeting are no longer applicable) and the relevant changes in the Hong Kong Listing Rules. The purpose is to ensure that the Articles of Association comply with the latest legal and regulatory requirements. The Board believes that although the Company's issued shares are classified as A Shares and H Shares, all such Shares are ordinary Shares, and holders enjoy the same substantive rights. According to the current Articles of Association, the Company only needs to obtain approval from the share class meeting when it intends to amend or abolish the rights of class shareholders (mainly the issuance or repurchase of securities). Therefore, it is recommended to amend the Articles of Association (including the cancellation of provisions regarding the share class meeting) to further ensure fairness in the exercise of Shareholders' rights. In addition, after the amendment of the Articles of Association, the Company must still comply with the Shenzhen Stock Exchange Listing Rules, the Hong Kong Listing Rules and relevant laws and regulations, the provisions of the current Articles of Association, and other internal policies to safeguard the rights of all Shareholders.

In view of the above, the Company will further communicate with the Shareholders, explain the potential impact and advantages of amending the Articles of Association, and arrange for the relevant approval process after reaching a consensus with the Shareholders' opinions.

LEGAL OPINION OF PRC LAWYER

1. Name of law firm: BEIJING DHH LAW FIRM

2. Name of lawyer: Wang Zhi, Ma Long Fei
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.

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

Foshan City, Guangdong, the PRC, 22 February 2024

As at the date of this announcement, 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.