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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)

RESOLUTIONS PASSED AT THE 2023 ANNUAL GENERAL MEETING

The 2023 annual general meeting (the “**AGM**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) was held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the People’s Republic of China (the “**PRC**”) on 24 June 2024 at 3:00 p.m. A poll was demanded by Mr. Dai Hui Zhong, the chairman of the AGM, for voting on the proposed resolutions as set out in the notice of the AGM dated 3 June 2024 and the supplemental notice of the AGM dated 11 June 2024 (the “**Notice of the AGM**”). All the Directors attended the AGM. The convening of the AGM 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 AGM, the total number of issued shares (the “**Shares(s)**”) of the Company was 1,387,167,370 Shares, of which 927,577,562 were A Shares and 459,589,808 were H Shares. 62 Shareholders or their proxies holding 728,578,551 Shares (including 620,063,587 A Shares and 108,514,964 H Shares), representing approximately 52.52% of the entire issued share capital of the Company, attended the AGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 8 Shareholders or their proxies attended the AGM in person, representing 628,002,319 Shares or approximately 45.27% of the entire issued share capital of the Company, while 54 holders of A Shares attended the AGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 100,576,232 Shares or approximately 7.25% of the entire issued share capital of the Company.

So far as the Company is aware, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions and special resolution at the AGM was 1,372,661,913 Shares (i.e. the Company's total number of issued shares less the remaining 14,505,457 repurchased shares). There were no Shares entitling the holders 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 (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the AGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 3 June 2024 and the supplemental circular of the Company dated 11 June 2024 to vote against or to abstain from voting on the resolution at the AGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the AGM. Please refer to the Notice of the AGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions passed at the AGM were as follows:

| By way of non-cumulative voting (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 report of the board of directors of the Company (the " Board ") for the year ended 31 December 2023. | | | | | | |
| | Total | 725,256,642 | 99.5559% | 1,661,800 | 0.2281% | 1573382 | 0.2160% |
| | A Shares | 619,775,187 | 99.9535% | 6,800 | 0.0011% | 281,600 | 0.0454% |
| | H Shares | 105,481,455 | 97.2823% | 1,655,000 | 1.5264% | 1,291,782 | 1.1914% |
| The resolution was duly passed as an ordinary resolution. | | | | | | | |
| 2. | To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023. | | | | | | |
| | Total | 725,343,442 | 99.5678% | 1,575,000 | 0.2162% | 1,573,382 | 0.2160% |

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|--|----------|-------------|----------|-----------|---------|-----------|---------|
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 105,561,455 | 97.3561% | 1,575,000 | 1.4526% | 1,291,782 | 1.1914% |

The resolution was duly passed as an ordinary resolution.

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| 3. | To consider and approve the 2023 annual report of the Company and its summary. | | | | | | |
| | Total | 725,343,442 | 99.5678% | 1,575,000 | 0.2162% | 1,573,382 | 0.2160% |
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 105,561,455 | 97.3561% | 1,575,000 | 1.4526% | 1,291,782 | 1.1914% |

The resolution was duly passed as an ordinary resolution.

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| 4. | To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2023. | | | | | | |
| | Total | 725,343,442 | 99.5678% | 1,575,000 | 0.2162% | 1,573,382 | 0.2160% |
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 105,561,455 | 97.3561% | 1,575,000 | 1.4526% | 1,291,782 | 1.1914% |

The resolution was duly passed as an ordinary resolution.

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| 5. | To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2023. | | | | | | |
| | Total | 728,210,224 | 99.9494% | 0 | 0.0000% | 368,327 | 0.0506% |
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 108,428,237 | 99.9201% | 0 | 0.0000% | 86,727 | 0.0799% |

The resolution was duly passed as an ordinary resolution.

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| 6. | To consider and approve the re-appointment of ShineWing Certified Public Accountants LLP as the auditor of the Company for the ensuing year and to authorise the Board to fix its remuneration. | | | | | | |
| | Total | 724,146,857 | 99.4036% | 4,063,367 | 0.5578% | 281,600 | 0.0387% |
| | A Shares | 619,300,787 | 99.8770% | 481,200 | 0.0776% | 281,600 | 0.0454% |
| | H Shares | 104,846,070 | 96.6963% | 3,582,167 | 3.3037% | 0 | 0.0000% |

The resolution was duly passed as an ordinary resolution.

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| 7. | To consider and approve the Company's Special Report on the Commencement of Foreign Exchange Derivatives Business for the year 2024. | | | | | | |
| | Total | 728,207,355 | 99.9610% | 2,869 | 0.0004% | 281,600 | 0.0387% |
| | A Shares | 619,781,448 | 99.9545% | 539 | 0.0001% | 281,600 | 0.0454% |
| | H Shares | 108,425,907 | 99.9979% | 2,330 | 0.0021% | 0 | 0.0000% |

The resolution was duly passed as an ordinary resolution.

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| 8. | To consider and approve the resolution on entrusted wealth management of idle self-owned funds of the Company. | | | | | | |
| | Total | 623,370,152 | 85.5700% | 104,840,072 | 14.3914% | 281,600 | 0.0387% |
| | A Shares | 585,902,543 | 94.4907% | 33,879,444 | 5.4639% | 281,600 | 0.0454% |
| | H Shares | 37,467,609 | 34.5552% | 70,960,628 | 65.4448% | 0 | 0.0000% |

The resolution was duly passed as an ordinary resolution.

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| 9. | To consider and approve the resolution to purchase liability insurance for the directors and the members of the senior management of the Company and to authorise the Board to handle the relevant matters. | | | | | | |
| | Total | 726,794,442 | 99.7670% | 124,000 | 0.0170% | 1,573,382 | 0.2160% |
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 107,012,455 | 98.6943% | 124,000 | 0.1144% | 1,291,782 | 1.1914% |

The resolution was duly passed as an ordinary resolution.

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| 10. | To consider and approve the resolution on the basic annual remuneration of the chairman of the Board. | | | | | | |
| | Total | 728,210,224 | 99.9613% | 0 | 0.0000% | 281,600 | 0.0387% |
| | A Shares | 619,781,987 | 99.9546% | 0 | 0.0000% | 281,600 | 0.0454% |
| | H Shares | 108,428,237 | 100.0000% | 0 | 0.0000% | 0 | 0.0000% |

The resolution was duly passed as an ordinary resolution.

| By way of non-cumulative voting (special resolutions) | For | | Against | | Abstain | |
|---|-----------|----------------|-----------|-----|-----------------|-----|
| | Number of | The percentage | Number of | The | Number of votes | The |

| | | votes (Shares) | of Shares carrying voting rights (%) | votes (Shares) | percentage of Shares carrying voting rights (%) | (shares) | percentage of Shares carrying voting rights (%) |
|---|---|---------------------------------|---|---------------------------|--|-----------------|--|
| 11. | To consider and approve the resolution in relation to request the general meeting of Shareholders to the grant of general mandate to the Board to issue Shares. | | | | | | |
| | Total | 623,391,199 | 85.5728% | 104,791,025 | 14.3847% | 309,600 | 0.0425% |
| | A Shares | 581,529,402 | 93.7854% | 38,252,585 | 6.1691% | 281,600 | 0.0454% |
| | H Shares | 41,861,797 | 38.6078% | 66,538,440 | 61.3663% | 28,000 | 0.0258% |
| The resolution was duly passed as a special resolution. | | | | | | | |
| 12. | To consider and approve the resolution in relation to request the general meeting of Shareholders to the grant of general mandate to the Board to issue debt financing instruments. | | | | | | |
| | Total | 603,319,314 | 82.8176% | 124,890,910 | 17.1438% | 281,600 | 0.0387% |
| | A Shares | 577,007,061 | 93.0561% | 42,774,926 | 6.8985% | 281,600 | 0.0454% |
| | H Shares | 26,312,253 | 24.2670% | 82,115,984 | 75.7330% | 0 | 0.0000% |
| The resolution was duly passed as a special resolution. | | | | | | | |
| 13. | To consider and approve the resolution on amendments to the relevant provisions of the Articles of Association and to request the general meeting of Shareholders to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments. | | | | | | |
| | Total | 613,014,945 | 84.1485% | 91,135,300 | 12.5101% | 24,341,579 | 3.3414% |
| | A Shares | 583,701,509 | 94.1358% | 12,749,670 | 2.0562% | 23,612,408 | 3.8081% |
| | H Shares | 29,313,436 | 27.0349% | 78,385,630 | 72.2926% | 729,171 | 0.6725% |
| The resolution was duly passed as a special resolution. | | | | | | | |
| | By way of cumulative voting (ordinary resolution) | Number of votes (shares) | | | The percentage of shares carrying voting rights (%) | | |
| 14. | To consider and approve the resolutions on the election of the executive directors of the twelfth session of the Board: | | | | | | |
| 14.1 | To elect Mr. Dai Hui Zhong as an executive director of the twelfth session of the Board and to fix | | | | | | |

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| | the level of his remuneration. | | |
| | Total | 699,240,863 | 95.9733% |
| | A shares | 611,411,926 | 98.6047% |
| | H shares | 87,828,937 | 80.9372% |
| | Poll results | passed | |
| 14.2 | To elect Mr. Jia Shao Qian as an executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 679,249,609 | 93.2294% |
| | A shares | 607,071,128 | 97.9047% |
| | H shares | 72,178,481 | 66.5148% |
| | Poll results | passed | |
| 14.3 | To elect Mr. Yu Zhi Tao as an executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 682,179,497 | 93.6316% |
| | A shares | 607,717,428 | 98.0089% |
| | H shares | 74,462,069 | 68.6192% |
| | Poll results | passed | |
| 14.4 | To elect Mr. Hu Jian Yong as an executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 725,992,326 | 99.6450% |
| | A shares | 618,845,395 | 99.8035% |
| | H shares | 107,146,931 | 98.7393% |
| | Poll results | passed | |
| 14.5 | To elect Ms. Gao Yu Ling as an executive director of the twelfth session of the Board and to fix the level of her remuneration. | | |
| | Total | 724,104,943 | 99.3860% |
| | A shares | 617,805,952 | 99.6359% |
| | H shares | 106,298,991 | 97.9579% |

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| | Poll results | passed | |
| 14.6 | To elect Mr. Zhu Dan as an executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 718,865,153 | 98.6668% |
| | A shares | 614,420,433 | 99.0899% |
| | H shares | 104,444,720 | 96.2491% |
| | Poll results | passed | |
| 15. | To consider and approve the resolutions on the election of the independent non-executive directors of the twelfth session of the board of directors of the Company: | | |
| 15.1 | To elect Mr. Li Zhi Gang as an independent non-executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 721,872,042 | 99.0795% |
| | A shares | 617,577,411 | 99.5990% |
| | H shares | 104,294,631 | 96.1108% |
| | Poll results | passed | |
| 15.2 | To elect Mr. Tsoi Wing Sing as an independent non-executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 728,210,224 | 99.9494% |
| | A shares | 619,781,987 | 99.9546% |
| | H shares | 108,428,237 | 99.9201% |
| | Poll results | passed | |
| 15.3 | To elect Mr. Cheung Sai Kit as an independent non-executive director of the twelfth session of the Board and to fix the level of his remuneration. | | |
| | Total | 718,976,599 | 98.6821% |
| | A shares | 617,423,611 | 99.5742% |
| | H shares | 101,552,988 | 93.5843% |
| | Poll results | passed | |
| 16. | To consider and approve the resolutions on the election of the shareholder representative supervisors | | |

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| | of the twelfth session of the supervisory committee of the Company: | |
| 16.1 | To elect Mr. Liu Zhen Shun as a shareholder representative supervisor of the twelfth session of the supervisory committee of the Company and to fix the level of his remuneration. | |
| | Total | 715,788,432 |
| | A shares | 615,827,846 |
| | H shares | 99,960,586 |
| | Poll results | passed |
| 16.2 | To elect Ms. Sun Jia Hui as a shareholder representative supervisor of the twelfth session of the supervisory committee of the Company and to fix the level of her remuneration. | |
| | Total | 727,632,924 |
| | A shares | 619,781,987 |
| | H shares | 107,850,937 |
| | Poll results | passed |

PAYMENT OF THE FINAL DIVIDEND

The declaration and payment of a final dividend of RMB 10.13 per 10 Shares (tax inclusive) were approved at the AGM. The dividend of H Shares will be paid to the holders of H Shares whose names appear on the register of members of the Company on Wednesday, 10 July 2024 (the "**Record Date**"). The register of members of the Company will be closed from 3 July 2024 (Wednesday) to 10 July 2024 (Wednesday) (both days inclusive) during which period no transfer of the Shares will be registered.

According to the Articles of Association, dividend will be denominated and declared in Renminbi. The dividend of A Shares will be paid in Renminbi and the dividend of H Shares will be paid in Hong Kong dollars. The amount of dividend payable in Hong Kong dollars is calculated based on the average median exchange rate of Hong Kong dollars to Renminbi as announced by the People's Bank of China on the date which is five business days prior to 24 June 2024, being the date of dividend declaration (HK\$1.00 equivalent to RMB 0.91150).

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent final dividend declared for payment to holders of H Shares. Final dividend will be paid by the Receiving Agent and relevant

cheques are expected to be despatched on or about 15 August 2024 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

With respect to the profit distribution, the Company wishes to emphasize that, pursuant to the provisions of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法》) and the Implementing Regulations of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得稅法實施條例》), with effect from 1 January 2008, any PRC domestic enterprise shall withhold the corporate income tax when distributing dividends payable to the shareholders being non-resident enterprises (i.e. legal persons) for accounting periods starting from 1 January 2008, and the payer of the dividends shall serve as the withholding agent. The Company will strictly abide by the law and identify all Shareholders who are subject to the withholding and payment of corporate income tax based on the register of members of H Shares as at the Record Date in respect of the distribution of dividends and shall distribute the relevant dividends after deducting corporate income tax of 10% to non-resident enterprise Shareholders (as defined under the Enterprise Income Tax Law (《企業所得稅法》), including HKSCC (Nominees) Limited, other corporate nominees or trustees, or other organizations or entities) whose names appear on such register of members of H Shares.

After receiving dividends, non-resident enterprise may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or through appointed agent or through a person who has obligation to withhold or pay dividend and provide information to prove that it is an actual beneficiary conforming with the requirement(s) of taxation treaties (arrangement). After the relevant tax authorities have verified that there is no error, it shall refund tax with reference to the tax levied and the difference in the amount of tax payable calculated at the tax rate under the taxation treaties (arrangement).

Pursuant to the requirements of "Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994]020)" (財政部、國家稅務總局關於個人所得稅若干政策問題的通知 (財稅字 [1994] 020 號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, thus the individual Shareholders who hold the H Shares and whose names appear in the register of members of the H Shares are not required to pay the individual income tax of the PRC.

Shareholders and investors should read the contents of this announcement carefully. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of H Shares. The Company has no obligation and shall not be responsible for confirming the identities of the Shareholders. The Company will withhold and pay the enterprise

income tax in strict compliance with the relevant laws or requirements of the relevant governmental authorities and based strictly on the H Share register of members on the Record Date. The Company shall owe no liability whatsoever in respect of and will not entertain any request arising from any delay in ascertaining the identity of the Shareholders, or inaccurate determination of the identity of the Shareholders, or any disputes over the mechanism of withholding and paying of the enterprise income tax.

Investors' attention should be drawn to the announcement regarding the detailed arrangement of the distribution of dividend for A Shares to be published in due course.

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 AGM, the procedures for holding the AGM, the eligibility of the convener, the eligibility of the persons attending the AGM, the proposed resolutions and the voting procedures at the AGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the AGM 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, 24 June 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, Ms. Gao Yu Ling and Mr. Zhu Dan; and the Company's independent non-executive directors are Mr. Cheung Sai Kit, Mr. Li Zhi Gang and Mr. Tsoi Wing Sing.