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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)**

**CLARIFICATION ANNOUNCEMENT IN RELATION  
TO THE PAYMENT OF FINAL DIVIDEND**

References are made to the announcement dated 29 March 2024 of the annual results for the year ended 31 December 2023 (the “**Annual Results Announcement**”), the circular dated 3 June 2024 (the “**Circular**”), the announcements both dated 24 June 2024 in relation to the results of the 2023 annual general meeting (the “**AGM Results Announcement**”) and the distribution of cash dividend (the “**Dividend Announcement**”, together with the Annual Results Announcement, the Circular and the AGM Results Announcement, the “**Announcements**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) in relation to, among other things, the payment of final dividend for the year ended 31 December 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Annual Results Announcement, the Board proposed to distribute a cash dividend for the year ended 31 December 2023 of RMB10.13 (tax inclusive) for every 10 shares to all shareholders. As stated in the AGM Results Announcement and the Dividend Announcement, the dividend of A Shares will be paid in Renminbi and the dividend of H Shares will be paid in Hong Kong dollars. It was further stated that the amount of dividend payable in Hong Kong dollars was to be 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 was five business days prior to 24 June 2024, being the date of dividend declaration. As such, the rate of HK\$1.00 equivalent to RMB 0.91150 was adopted by the Company (the “**Original Rate**”) and the cash dividend per 10 H shares was HK\$11.11355 (tax inclusive).

Nevertheless, the exchange rate stabilization measures implemented by the People's Bank of China for counter-cyclical adjustments to the median exchange rate of foreign currencies against

Renminbi has resulted in the median exchange rate of foreign currencies against Renminbi to deviate significantly from the market price and the bank buy and sell exchange rates. In order to more accurately reflect the market price for the exchange rate of Hong Kong dollars to Renminbi on the dividend declaration day to be incurred by the Company and to minimize the discrepancy between the People's Bank of China's average median rate and the actual bank sell rate, after due and careful consideration, the Board has decided to adjust the Original Rate accordingly and the amount of dividend payable in Hong Kong dollars in respect of the H Shares shall now be re-calculated based on the average bank sell rate of Hong Kong dollars to Renminbi as announced by the Bank of China on the date which was five business days prior to 24 June 2024. As a result, the rate of HK\$1.00 equivalent to RMB 0.93192 will be adopted by the Company (the “**New Rate**”) and the adjusted cash dividend per 10 H Shares is HK\$10.87003 (tax inclusive).

The calculation of the Original Rate was adopted by the Board in accordance with the Company's past practice without further taking into consideration of the adjustment measures implemented by the People's Bank of China, which resulted in the significant deviation of the exchange rates and thus the need for the Company to adopt the New Rate. As advised by the Company's PRC legal adviser, the aforementioned adjustment is in compliance with the relevant laws and regulations in the PRC and does not contravene the current Articles of Association, and shall not have any material adverse impact on the dividend distribution of the Company. Based on the above and to the best of the knowledge, information and belief of the Directors, the adjustment of the Original Rate is inevitable, and the adoption of the New Rate is in line with the interests of the Company and its shareholders as a whole.

The above dividend will be paid on or around 15 August 2024.

Except for the above, all other information contained in the Announcements remains unchanged.

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

Foshan City, Guangdong, the PRC, 2 August 2024

*As at the date of this announcement, the Company's non-independent 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 directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun.*