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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)*

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the notice of 2018 annual general meeting of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 10 May 2019 (“**AGM Notice**”), the reply slip of the Company despatched on 10 May 2019 (“**Reply Slip**”) and the notice of extraordinary general meeting of the Company dated 21 June 2019 (“**EGM Notice**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the EGM Notice.

The Company announces that as the period for closure of register of members of the H shares of the Company for the determination of the list of holders of H shares of the Company who are entitled to receive the dividend for the year 2018 (the “**Book Closure Period for Dividend Entitlement**”) as originally stated in the AGM Notice and the Reply Slip falls within the period of closure of register of members of the Company for the determination of shareholders’ entitlement to attend and vote at the EGM, the Book Closure Period for Dividend Entitlement will be prolonged correspondingly as follows:-

| | Original period | Revised period |
|--|---|--|
| Closure dates of register of members of H shares | 5 July 2019 (Friday) to 11 July 2019 (Thursday) (both days inclusive) | 5 July 2019 (Friday) to 9 August 2019 (Friday) (both days inclusive) |

Notwithstanding the abovementioned extension, the latest time for lodging transfers of H shares in order to qualify for the dividend remains unchanged (i.e. 4:30 p.m. on 4 July 2019 (Thursday)).

By order of the Board
Hisense Home Appliances Group Co., Ltd.
Tang Ye Guo
Chairman

Foshan City, Guangdong, the PRC, 21 June 2019

As at the date of this announcement, the Company’s executive directors are Mr. Tang Ye Guo, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong and Mr. Wang Yun Li; and the Company’s independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.