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# 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)**

### SUPPLEMENTAL ANNOUNCEMENT OF CONNECTED TRANSACTION

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 10 May 2024 (the “**Announcement**”) in relation to the Partnership Agreement entered into between Qingdao Yiyang (as the general partner), and other limited partners of the Partnership, namely the Company, Hisense Visual, Hisense Holdings, Mr. Jia Shao Qian (賈少謙), Mr. Yu Zhi Tao (于芝濤), Mr. Dai Hui Zhong (代慧忠) and other independent third parties to jointly set up the Partnership. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the connected transaction in relation to the formation of the Partnership.

### FURTHER INFORMATION ON THE ULTIMATE BENEFICIAL OWNERS OF QINGDAO YIYANG

As at the date of this announcement, to the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, Qingdao Yiyang is owned as to 50% by the Company, 20% by Qingdao Xinyu Enterprise Management Partnership (Limited Partnership)\* (青島信羽企業管理合伙企業(有限合伙)) (“**Qingdao Xinyu**”), 15% by Qingdao Industrial Development, and 15% by Qingdao Key Main Investment Co., Ltd.\* (青島熙銘投資有限公司) (“**Qingdao Key Main**”).

The partners of Qingdao Xinyu are Mr. Lu Youlong (陸遊龍) (as the general partner), Mr. Zhang Xiancheng (張先成), Mr. Ren Xiaofeng (任小峰), Mr. Liu Heping (劉和平) and Ms. Li Shan (李珊), who held 45%, 33.75%, 8.75%, 8.75% and 3.75% of the interest in Qingdao Xinyu, respectively, and are all independent third parties of the Company.

The ultimate beneficial owner of Qingdao Industrial Development is Qingdao Municipal People's Government State-owned Assets Supervision and Administration Commission\* (青島市人民政府國有資產監督管理委員會).

The ultimate beneficial owner of Qingdao Key Main is Mr. Yang Shaopeng (楊紹鵬) and is an independent third party of the Company.

Save as supplemented and disclosed above, the contents of the Announcement remain unchanged. This supplemental announcement is supplemental to and should be read in conjunction with the Announcement.

By order of the Board  
**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.*

*\*For identification purposes only*