

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)

**PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
SUPPLEMENTAL INFORMATION IN RELATION TO APPOINTMENT OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR**

**PROPOSED CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

According to article 5.2 of the articles of association (the “**Articles of Association**”) of Hisense Home Appliances Group Co., Ltd. (the “**Company**”), the term of office of each of the directors (the “**Directors**”, each a “**Director**”) is three years, and upon the expiry of such term, it shall be renewable upon re-election. According to article 13 of the Management Measures for Independent Directors of Listed Companies (《上市公司獨立董事管理辦法》) issued by the China Securities Regulatory Commission, each of the independent Director shall not remain in office for more than six years consecutively.

As the term of office of Mr. Cheung Sai Kit (“**Mr. Cheung**”) as an independent non-executive Director will expire on 2 August 2024, in accordance with the relevant laws, regulations and the Articles of Association, the board of Directors (the “**Board**”) announces that Mr. Xu Guo Jun (“**Mr. Xu**”) has been nominated as an independent non-executive Director for the twelfth session of the Board and his appointment is subject to the approval of the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting to be held by the Company (the “**EGM**”). If Mr. Xu is elected, his term of office will commence from the date of his appointment at the EGM and expire at the end of the twelfth session of the Board, and Mr. Cheung will cease to be an independent non-executive Director when Mr. Xu is elected.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheung for his significant contribution towards the Company in the past. Mr. Cheung confirmed that he has no disagreement with the Board and the Company and there are no other matters that need to be brought to the attention of the Shareholders.

The biographical details of Mr. Xu are set out as follows:

Mr. Xu, aged 62, Doctor of Accounting of Renmin University of China and a Non-practicing Certified Public Accountant. Mr. Xu served as the chief accountant, deputy general manager, general manager and the director of Qingdao Guoxin Development (Group) Co., Ltd.\* (青島國信發展(集團)有限責任公司), a professor of accounting and a PhD supervisor at Ocean University of China, the director

of the Institute of Human Value Management of Ocean University of China\* (中國海洋大學人本價值管理研究所) (retired), an independent director of Qingdao Doublestar Co., Ltd.\* (青島雙星股份有限公司) (a company listed on the Shenzhen Stock Exchange with stock code: 000599), an independent director of Ceyear Technologies Co., Ltd.\* (中電科思儀科技股份有限公司), an outside director of Qingdao Qingtie Jinhui Holdings Limited\* (青島青鐵金匯控股有限公司), as well as an independent director of Impulse (Qingdao) Health Tech Co., Ltd.\* (青島英派斯健康科技股份有限公司) (the “**Impulse**”).

Mr. Xu serves as an independent director of (i) Baiyang Investment Group, INC.\* (百洋產業投資集團股份有限公司) (a company listed on the Shenzhen Stock Exchange with stock code: 002696) since August 2020; and (ii) Qingdao Pangu Intelligent Manufacturing Co., Ltd.\* (青島盤古智能製造股份有限公司) (a company listed on the Shenzhen Stock Exchange with stock code: 301456) since October 2020. Mr. Xu ceased to be an independent director of Impulse (a company listed on the Shenzhen Stock Exchange with stock code: 002899) with effect from 15 July 2024.

Save as disclosed above, as at the date of this announcement, Mr. Xu did not hold (i) any directorships in any other listed companies in Hong Kong or overseas in the last three years; and (ii) any other major appointments and professional qualifications. As at the date of this announcement, Mr. Xu was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and did not have any relationships with any Directors, senior management, substantial shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) or controlling shareholders (having the meaning ascribed to it in the Listing Rules) of the Company.

If Mr. Xu is elected as an independent non-executive Director, he will enter into a director’s service contract with the Company. During his term of office, Mr. Xu will be entitled to an annual remuneration of RMB180,000 (before taxation) from the Company as an independent non-executive Director, as determined by the remuneration and appraisal committee of the Board with reference to the business scale of the Company and the remuneration level of independent non-executive directors of other listed companies.

Mr. Xu has confirmed his independence to the Company in accordance with Rule 3.13 of the Listing Rules. The Board has assessed and reviewed the independence of Mr. Xu and believes that Mr. Xu has satisfied the independence requirements.

Save as disclosed above, there is no other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules, and there are no other matters that need to be brought to the attention of the Shareholders.

## **SUPPLEMENTAL INFORMATION IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

References are to (i) the Company’s 2023 Annual General Meeting circular dated 3 June 2024 (the “**Circular**”), (ii) the announcements of the Company dated 3 June 2024 and 24 June 2024 (collectively, the “**Announcements**”) in relation to, among other things, the appointment of Mr. Tsoi Wing Sing (“**Mr. Tsoi**”) as the Company’s independent non-executive Director. Unless otherwise stated herein, capitalised terms used in this announcement shall bear the same meanings as those defined in the Circular and the Announcements.

The Board wishes to supplement the biographical details of Mr. Tsoi, the independent non-executive Director, as set out in the Circular and the Announcements to comply with Listing Rule 13.51(2)(c). Mr. Tsoi has been the chairman and executive director of Star Shine Holdings Group Limited (a company listed on the Hong Kong Stock Exchange with stock code: 1440) since September 2022.

Save as the information set out above, the Circular and the Announcements, there is no other information in relation to his appointment which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Tsoi that need to be brought to the attention of the Shareholders and the Stock Exchange.

Save as disclosed above, all other information disclosed in the Circular and the Announcements remains unchanged.

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

Foshan City, Guangdong, the PRC, 16 July 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*