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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)

**RESOLUTION PASSED AT THE 2024
THIRD EXTRAORDINARY GENERAL MEETING**

The 2024 third extraordinary general meeting (the “**EGM**”) 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 2 August 2024 at 3:00 p.m. A poll was demanded by Mr. Dai Hui Zhong, the chairman of the EGM, for voting on the proposed resolution as set out in the notice of the EGM dated 16 July 2024 (the “**Notice of the EGM**”). All the Directors attended the EGM. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the “**Articles of Association**”). The resolution was 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 EGM, the Company’s 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. 193 Shareholders or their proxies holding 718,021,022 Shares (including 599,501,841 A Shares and 118,519,181 H Shares), representing approximately 51.76% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 8 Shareholders or their proxies attended the EGM in person, representing 638,450,836 Shares or approximately 46.03% of the entire issued share capital of the Company, while 185 holders of A Shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 79,570,186 Shares

or approximately 5.74% 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 resolution at the EGM was 1,386,421,463 shares (i.e. the Company’s total number of issued shares less the remaining 745,907 repurchased shares). There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolution at the EGM 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 EGM and no Shareholder has stated his/her/its intention in the circular of the Company dated 16 July 2024 to vote against or to abstain from voting on the resolution at the EGM.

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

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

Ordinary Resolution	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 resolution on the election of Mr. Xu Guo Jun as an independent non-executive director of the twelfth session of the board of directors of the Company and to fix the level of his remuneration.						
	Total	717,674,452	99.95%	36,170	0.01%	310,400	0.04%
	A Shares	599,155,271	99.94%	36,170	0.01%	310,400	0.05%
	H Shares	118,519,181	100.00%	0	0.00%	0	0.00%
	Poll results	passed					

Legal opinion of PRC lawyer

1. Name of law firm: Beijing DHH Law Firm

2. Name of lawyer: Wang Zhi, Ma Long Fei
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolution and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the EGM 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, 2 August 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. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun.