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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)**

**LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Hisense Home Appliances Group Co., Ltd. are set out below:

**Executive Directors**

Ms. Gao Yu Ling (Chairperson)

Mr. Jia Shao Qian

Mr. Yu Zhi Tao

Mr. Hu Jian Yong

Mr. Zhu Dan

Mr. Dai Hui Zhong

**Independent Non-Executive Directors**

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

Mr. Xu Guo Jun

There are five Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit Committee**

Mr. Mr. Xu Guo Jun (Chairman)

Mr. Li Zhi Gang

Mr. Tsoi Wing Sing

**Nomination Committee**

Mr. Tsoi Wing Sing (Chairman)

Mr. Jia Shao Qian  
Mr. Dai Hui Zhong  
Mr. Li Zhi Gang  
Mr. Xu Guo Jun

**Remuneration & Appraisal Committee**

Mr. Li Zhi Gang (Chairman)  
Mr. Jia Shao Qian  
Mr. Yu Zhi Tao  
Mr. Tsoi Wing Sing  
Mr. Xu Guo Jun

**Strategic Committee**

Ms. Gao Yu Ling (Chairperson)  
Mr. Jia Shao Qian  
Mr. Yu Zhi Tao  
Mr. Hu Jian Yong  
Mr. Zhu Dan

**Environmental, Social and Governance Committee**

Ms. Gao Yu Ling (Chairperson)  
Mr. Jia Shao Qian  
Mr. Yu Zhi Tao  
Mr. Hu Jian Yong  
Mr. Dai Hui Zhong

Foshan City, Guangdong, the PRC, 21 November 2024