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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)

ANNOUNCEMENT

**APPOINTMENT OF MEMBERS OF BOARD COMMITTEES
OF THE ELEVENTH SESSION OF THE BOARD**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the **"Company"**) dated 9 January 2023 in relation to the resolutions passed at the 2023 first extraordinary general meeting of the Company held on 9 January 2023 (the **"EGM"**), in which it was announced, among other things, that the ordinary resolution in relation to the appointment of Mr. Li Zhi Gang (**"Mr. Li"**) as an independent non-executive director of the eleventh session of the board of directors (the **"Board"**) of the Company was passed at the EGM.

The Board is pleased to announce that at the first extraordinary meeting of the eleventh session of the Board of 2023 held on 9 January 2023, Mr. Li, being an independent non-executive director of the Company, was elected as (i) the chairman of the remuneration and appraisal committee, (ii) a member of the audit committee and (iii) a member of the nomination committee of the eleventh session of the Board of the Company.

The biographical details of Mr. Li are set out in the announcement of the Company dated 30 November 2022 and the circular of the Company dated 20 December 2022. The term of office for Mr. Li commences from 9 January 2023 until the expiry of the term of the eleventh session of the Board (that is, 24 June 2024).

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

Foshan City, Guangdong, the PRC, 9 January 2023

As at the date of this announcement, the Company's executive directors are Mr. Dai Hui Zhong, Mr. Lin Lan, Mr. Jia Shao Qian, Mr. Fei Li Cheng, Mr. Xia Zhang Zhua and Ms. Gao Yu Ling; and the Company's independent non-executive directors are Mr. Zhong Geng Shen, Mr. Cheung Sai Kit and Mr. Li Zhi Gang.