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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)**

**DELAY IN DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 14 April 2020 in relation to the audited consolidated financial results of the Company for the year ended 31 December 2019 (the “**2019 Audited Results**”).

Due to the outbreak of coronavirus disease (COVID-19) and the related travel restrictions and quarantine policies in the People's Republic of China where the Group's principal business is located, the audit process of the 2019 Audited Results had been delayed and the 2019 Audited Results were published on 14 April 2020. As a result, additional time is required for the Company to finalise the 2019 annual report of the Company.

The Company, having discussed with its auditor and considered the Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, expects that the 2019 annual report of the Company will be despatched to the shareholders of the Company on or about 15 May 2020.

By order of the Board

**Hisense Home Appliances Group Co., Ltd.**

**Tang Ye Guo**

*Chairman*

Foshan City, Guangdong, the People's Republic of China, 28 April 2020

*As at the date of this announcement, the Company's executive directors are Mr. Tang Ye Guo, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong and Mr. Fei Li Cheng; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.*