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Hisense 海信家電

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)

SUPPLEMENTAL ANNOUNCEMENT ON THE CONNECTED TRANSACTION IN RELATION TO THE PROPERTY FRAMEWORK AGREEMENT

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 15 October 2021 in relation to the Property Framework Agreement (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide the following additional information in relation to the information of Hisense Holdings and Hisense Real Estate.

Hisense Holdings

Hisense Holdings has no effective controller and details of its shareholders' interests are as follows:

1. Hisense Group Limited* (海信集團有限公司) (“**Hisense Group**”) holds 26.79% interest in Hisense Holdings. The ultimate beneficial owner of Hisense Group is the State-owned Assets Supervision and Administration Commission of the Qingdao Municipal Government (青島市人民政府國有資產監督管理委員會).
2. Qingdao Xinfeng Information Technology Co., Ltd.* (青島新豐信息技術有限公司) (“**Qingdao Xinfeng**”) holds 24.36% interest in Hisense Holdings and Shanghai Haifeng Shipping Co., Ltd.* (上海海豐航運有限公司) (“**Shanghai Haifeng**”) holds 2.64% interest in Hisense Holdings. Qingdao Xinfeng and Shanghai Haifeng are parties acting in concert and collectively own 27.00% interest in Hisense Holdings, The ultimate beneficial owner of Qingdao Xinfeng and Shanghai Haifeng is Mr. Yang Shaopeng* (楊紹鵬).

3. The position incentive shareholders (崗位激勵股東) (the “**Position Incentive Shareholders**”) of Hisense Holdings hold an aggregate interest of 46.21% in Hisense Holdings. As at the date of this announcement, of this 46.21% interest in Hisense Holdings, (i) 36.82% is owned by the Position Incentive Shareholders of Hisense Holdings who hold interests in Hisense Holdings directly; (ii) 6.33% is owned by Qingdao Yuanli Information Consulting Co., Ltd.* (青島員利信息諮詢股份有限公司) (“**Qingdao Yuanli**”) and partnerships (合夥企業) (the “**Partnerships**”); and (iii) 3.06% is owned by Qingdao Hengxin Chuangshi Electronic Technology Co., Ltd.* (青島恒信創勢電子技術有限公司) (“**Qingdao Hengxin**”). Qingdao Yuanli, Qingdao Hengxin and the Partnerships are companies holding interests in Hisense Holdings on behalf of other Position Incentive Shareholders of Hisense Holdings whose interests in Hisense Holdings are held indirectly.

The Position Incentive Shareholders of Hisense Holdings are the core staff of Hisense Holdings under its incentive plan who hold interests in Hisense Holdings directly or indirectly. They are, including but not limited to, the directors, senior management staff, core management staff and key staff of Hisense Holdings. The Position Incentive Shareholders of Hisense Holdings who hold interests in Hisense Holdings directly do not overlap with those who hold interests in Hisense Holdings indirectly through Qingdao Yuanli, Qingdao Hengxin and the Partnerships. Moreover, there is no acting in concert arrangement among the Position Incentive Shareholders of Hisense Holdings and no single Position Incentive Shareholder of Hisense Holdings holds more than 7% interest in Hisense Holdings.

Qingdao Yuanli was incorporated on 22 June 2010. Qingdao Hengxin was incorporated on 14 December 2012. The Partnerships consist of nine partnerships which were established from 2016 to 2020. Qingdao Yuanli, Qingdao Hengxin and the Partnerships act as interests holding vehicles for the relevant Position Incentive Shareholders of Hisense Holdings and they do not have any operations.

Hisense Real Estate

The controlling shareholder of Hisense Real Estate is Hisense Holdings and details of its shareholders’ interests are as follows:

1. Hisense Holdings holds 59.76% interest in Hisense Real Estate.
2. The Position Incentive Shareholders of Hisense Real Estate hold an aggregate interest of 40.24% in Hisense Real Estate. As at the date of this announcement, of this 40.24% interest in Hisense Real Estate, (i) 37.85% is owned by the Position Incentive Shareholders of Hisense Real Estate who hold interests in Hisense Real Estate directly; (ii) 1.79% is owned by Qingdao

Yuanli; and (iii) 0.60% is owned by Qingdao Fangxiang No. 1 Investment Center (Limited Partnership)* (青島房享一號投資中心(有限合伙)) (“**Qingdao Fangxiang**”). Qingdao Yuanli and Qingdao Fangxiang are companies holding interests in Hisense Real Estate on behalf of other Position Incentive Shareholders of Hisense Real Estate whose interests in Hisense Real Estate are held indirectly.

The Position Incentive Shareholders of Hisense Real Estate are the core staff of Hisense Real Estate under its incentive plan who hold interests in Hisense Real Estate directly or indirectly. They are, including but not limited to, directors, senior management staff, core management staff and key staff of Hisense Real Estate. The Position Incentive Shareholders of Hisense Real Estate who hold interests in Hisense Real Estate directly do not overlap with those who hold interests in Hisense Real Estate indirectly through Qingdao Yuanli and Qingdao Fangxiang. Moreover, there is no acting in concert arrangement among the Position Incentive Shareholders of Hisense Real Estate.

Please refer to above for the incorporation date of Qingdao Yuanli. Qingdao Fangxiang was established on 15 December 2020. Qingdao Yuanli and Qingdao Fangxiang act as interests holding vehicles for the relevant Position Incentive Shareholders of Hisense Real Estate and they do not have any operations.

English translations of the names in Chinese or another language in this announcement which are marked with “” are for identification purposes only.*

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

Foshan City, Guangdong, the PRC, 17 November 2021

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 and Mr. Xia Zhang Zhua; and the Company’s independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.