

# Hisense 海信家電

海信家電集團股份有限公司  
HISENSE HOME APPLIANCES GROUP CO., LTD.  
(A joint stock limited company incorporated in the People's Republic of China with limited liability)  
(在中華人民共和國註冊成立的股份有限公司)  
(Stock Code 股份代號: 00921)

## NOTIFICATION LETTER 通知信函

28 November 2023

Dear Shareholder,

**Hisense Home Appliances Group Co., Ltd. (the "Company")**  
**– Notice of Publication of Notice, Proxy Form and Reply Slip of 2024 First Extraordinary General Meeting ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://hxjd.hisense.cn> and the website of Hong Kong Exchanges and Clearing Limited (the "HKEX") at [www.hkexnews.hk](http://www.hkexnews.hk).

For shareholders who chose or are deemed to have consented to receive Corporate Communications <sup>(Note)</sup> by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly upon your request send to you a printed version free of charge. Please make your request to the Company's Hong Kong Share Registrar, Hong Kong Registrars Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company's future Corporate Communications by giving reasonable notice in writing (not less than 7 days) or simply completing, signing and returning the Change Request Form on the reverse side to the Hong Kong Share Registrar, using the mailing label at the bottom of the Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp), or by email to [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk).

Should you have any queries in relation to this letter, please call the Company's telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays or send an email to [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk).

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

Note: Corporate Communications include but not limited to (a) the directors' report and annual accounts together with a copy of the auditors' report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

**海信家電集團股份有限公司（「本公司」）**  
**– 2024年第一次臨時股東大會通告、代表委任表格及回條（「本次公司通訊」）的刊發通知**

本公司的本次公司通訊的中、英文版本已上載於本公司網站 <http://hxjd.hisense.cn> 及香港交易及結算所有限公司（「聯交所」）網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

至於已選擇或被視為已選擇收取公司通訊 <sup>(附註)</sup> 電子版本之股東，若因任何理由在收取或瀏覽該等文件上遇到困難，或閣下欲收取本次公司通訊文件之另一語言印刷本（如適用），本公司將於收到閣下之要求後，迅即向閣下免費寄發一份印刷本。請把閣下要求寄回本公司香港證券登記處香港證券登記有限公司（「香港證券登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓。

閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。閣下可在給予合理時間下發出書面通知（最短不少於7日）或填妥、簽署及交回隨本函背面的變更申請表格，並使用附載於變更申請表格上之郵寄標籤寄回香港證券登記處（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）或透過電郵至 [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk)。

承董事會命  
海信家電集團股份有限公司  
主席  
代憲忠

如閣下對本函件有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五上午9時正至下午6時正（公眾假期除外），或電郵至 [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk)。

2023年11月28日

\* “公司通訊文件”指根據香港聯合交易所有限公司證券上市規則第1.01條定義所載，本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件，包括但不限於：(a)年度報告；(b)中期報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

GKEH-28112023-1(0)

## Change Request Form 變更申請表格

**To:** Hisense Home Appliances Group Co., Ltd. (the "Company")  
(Stock Code: 00921)  
c/o Hong Kong Registrars Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wan Chai, Hong Kong

**致:** 海信家電集團股份有限公司 (「本公司」)  
(股份代號: 00921)  
經香港證券登記有限公司  
香港灣仔  
皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:

本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件:

**Part A - I/We would like to receive the other language version of the Current Corporate Communications of the Company in printed form as indicated below:**  
**甲部 本人/我們現在希望收取 貴公司本次公司通訊文件之另一語言印刷本:**

(Please mark **ONLY ONE (X)** of the following boxes 請僅在下列其中一個空格內劃上「X」符號)

- to receive a **printed English** version of the Current Corporate Communications; **OR**  
收取一份本次公司通訊文件之英文印刷本; 或
- to receive a **printed Chinese** version of the Current Corporate Communications; **OR**  
收取一份本次公司通訊文件之中文印刷本; 或
- to receive **both printed English and Chinese** versions of the Current Corporate Communications.  
同時收取本次公司通訊文件之英文及中文印刷本。

**Part B - I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:**  
**乙部 本人/我們現在希望以下列方式更改收取 貴公司日後公司通訊文件之語言版本及收取途徑:**

(Please mark **ONLY ONE (X)** of the following boxes 請僅在下列其中一個空格內劃上「X」符號)

- read the **website version** of all future Corporate Communications published on the Company's website (<http://hxjd.hisense.cn>); **OR**  
透過本公司網站(<http://hxjd.hisense.cn>)瀏覽所有日後登載之公司通訊文件之網上版本; 或
- to receive the **printed English version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後發出的公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications **ONLY**; **OR**  
僅收取所有日後發出的公司通訊文件之中文印刷本; 或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後發出的公司通訊文件之英文及中文印刷本。

Name(s) of Shareholder(s)<sup>#</sup>

股東姓名<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Signature(s)

簽名

Contact telephone number

聯絡電話號碼

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's website. 假如閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly. Any form with more than one box marked (X), with no box marked (X), with no signature or is otherwise incorrectly completed will be void. 請閣下清楚填寫所有資料。如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid. 如屬聯名股東, 本變更申請表格須由名列本公司股東名冊上首位的股東簽署, 方為有效。
- The above instruction in Part B will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by giving reasonable notice in writing to the Company's Hong Kong Share Registrar, Hong Kong Registrars Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by sending an email to [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk). 上述乙部之指示適用於日後寄發予閣下之所有公司通訊文件, 直至閣下以書面形式給予本公司合理的通知期通知本公司香港證券登記處香港證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 [hisense.ecom@computershare.com.hk](mailto:hisense.ecom@computershare.com.hk)), 要求更改收取公司通訊文件之語言版本及方式為止。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form. 為免存疑, 本公司將不接受任何在本變更申請表格上的額外手寫指示。

### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回本申請表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)