



Diligent Capital Limited
8/F., Hip Shing Hong Centre
No. 55 Des Voeux Road Central
Hong Kong

Tel +852 2170 0699
Fax +852 2170 0600

3 January 2024

Hisense Home Appliances Group Co., Ltd.
Room 3101-3105, Singa Commercial Centre,
No 148 Connaught Road West,
Hong Kong

Attn: The Board of Directors

Dear Sirs and Madams,

Company : Hisense Home Appliances Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”)
Stock Code : 921
Transaction : Continuing connected transactions, major transaction

We, Diligent Capital Limited, refer to the circular issued by the Company dated 3 January 2024 (the “**Circular**”) in relation to the Business Co-operation Framework Agreement and the Financial Services Agreement. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

We hereby give, and confirm that as at the Latest Practicable Date, we did not have (i) any direct or indirect shareholding in any member of the Group or any right (whether legally enforceable or not) to subscribe for or to nominate persons to subscribe for securities in any member of the Group; and (ii) any direct or indirect interest in any assets which had been, since 31 December 2022 (being the date to which the latest published audited consolidated financial statements of the Company were made up), acquired or disposed of by or leased to, or were proposed to be acquired or disposed of by or leased to, any member of the Group.

We irrevocably undertake not to withdraw our written consent to the issue of the Circular with the inclusion of our letter, and reference to our name, in the form and context in which they appear in the Circular.

Yours faithfully,
For and on behalf of
Diligent Capital Limited

Felix Huen
Director