

# 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)

## PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 FEBRUARY 2024

The number of H shares to which this proxy form relates: (Note 1) \_\_\_\_\_

I/We (Note 2) \_\_\_\_\_  
of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H shares (Note 3) in Hisense Home Appliances Group Co., Ltd. (the "Company"), hereby appoint the chairman of the extraordinary general meeting of the Company or \_\_\_\_\_ (Note 4) as my/our proxy or proxies to attend, and vote for me/us and on my/our behalf at the 2024 second extraordinary general meeting of the Company (or any adjournment of such meeting) (the "EGM") to be held at the conference room of Hisense Building, No. 17 Donghai West Road, Qingdao City, Shandong Province, the People's Republic of China at 3:00 p.m. on Thursday, 22 February 2024 to vote on the following resolutions as indicated. Failure to complete the boxes will entitle my/our proxy or proxies to vote at his/her discretion:

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the resolution on the 2024 A Share Employee Stock Ownership Plan (Draft) of the Company and its summary.			
2.	To consider and approve the resolution on the Administrative Measures for the 2024 A Share Employee Stock Ownership Plan of the Company.			
3.	To consider and approve the resolution to propose the general meeting of shareholders to authorize the Board to deal with matters in relation to the 2024 A Share Employee Stock Ownership Plan of the Company.			
4.	To consider and approve the resolution on the amendments to the rules of procedures for the shareholders' general meeting, details of which will be set out in the circular of the Company to be published.			
5.	To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Board, details of which will be set out in the circular of the Company to be published.			
6.	To consider and approve the resolution on the amendments to the rules of procedures for the meeting of the Supervisory, details of which will be set out in the circular of the Company to be published.			
SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
7.	To consider and approve the resolution on the amendments to the relevant provisions of the Articles of Association and to propose the general meeting of shareholders to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ Signature (Note 6): \_\_\_\_\_

### Notes:

- Please insert the number of H shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of all the H shares in the Company registered in your name(s).
- If any proxy other than the chairman is preferred, please strike out "the chairman of the extraordinary general meeting of the Company" and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not be a shareholder of the Company. **Any alteration made to this proxy form must be initialled by the person who signs it.**
- Important: If you wish to vote for the resolution, please place a "✓" in the box marked "FOR". If you wish to vote against the resolution, please place a "X" in the box marked "AGAINST". If you wish to abstain from voting, please place a "X" in the box marked "ABSTAIN".** Any abstain vote will be counted in the calculation of the required majority. Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) at his or her discretion. Unless you have instructed otherwise, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This proxy form must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
- Where there are joint registered holders of any share(s), any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share(s) as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM, personally or by proxy, then one of the persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Hong Kong Registrars Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not later than 24 hours before the time appointed for holding the EGM or any adjournment of such meeting (as the case may be).
- Completion and delivery of this proxy form will not preclude you from attending and voting at the EGM or any adjournment of such meeting should you so wish and, in such event, this proxy form as previously submitted shall be deemed to be revoked.
- References to time and dates in this proxy form are to Hong Kong time and dates.