

**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)

**REPLY SLIP FOR THE H SHARE CLASS MEETING  
TO BE HELD ON 22 FEBRUARY 2024**

Pursuant to the articles of association of Hisense Home Appliances Group Co., Ltd. (the “**Company**”), the Company Law of the People’s Republic of China and the relevant regulations, all shareholders of the Company intending to attend the H share class meeting of the Company (the “**H Share Class Meeting**”) to be held on Thursday, 22 February 2024 shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

Shareholder’s ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Shareholder’s Signature: \_\_\_\_\_

*Remarks:*

1. Holders of H shares of the Company whose names appear on the register of members of the Company as at the close of business on Thursday, 8 February 2024 (including holders of H Shares of the Company who have submitted verified transfer forms at or before 4:30 p.m. on Thursday, 8 February 2024) will be entitled to attend the H Share Class Meeting. For determining the entitlement of the shareholders of the Company to attend and vote at the H Share Class Meeting, the register of members of the Company will be closed from Friday, 9 February 2024 to Thursday, 22 February 2024 (both days inclusive).
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before Thursday, 8 February 2024 in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:

The Securities Department, Hisense Home Appliances Group Co., Ltd.

No. 8 Ronggang Road, Ronggui Street  
Shunde District, Foshan City, Guangdong Province  
People’s Republic of China

Postal code: 528303

- (2) For lodging by fax, please send to:

Hisense Home Appliances Group Co., Ltd.

Fax No.: 86-757-28361055