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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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "**Board**") of Hisense Home Appliances Group Co., Ltd. are set out below:

Executive Directors
Ms. Gao Yu Ling (Chairperson)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Ms. Fang Xue Yu
Mr. Dai Hui Zhong

Independent Non-Executive Directors
Mr. Li Zhi Gang
Mr. Tsoi Wing Sing
Mr. Xu Guo Jun

Employee Representative Director
Mr. Yin Bi Tong

There are five Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
Mr. Xu Guo Jun (Chairman)
Mr. Li Zhi Gang
Mr. Tsoi Wing Sing

Nomination Committee
Mr. Tsoi Wing Sing (Chairman)
Ms. Gao Yu Ling
Mr. Jia Shao Qian
Mr. Li Zhi Gang
Mr. Xu Guo Jun

Remuneration & Appraisal Committee
Mr. Li Zhi Gang (Chairman)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Mr. Tsoi Wing Sing
Mr. Xu Guo Jun

Strategy Committee
Ms. Gao Yu Ling (Chairperson)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Ms. Fang Xue Yu
Mr. Yin Bi Tong

Environmental, Social and Governance Committee
Ms. Gao Yu Ling (Chairperson)
Mr. Jia Shao Qian
Mr. Yu Zhi Tao
Mr. Yin Bi Tong
Mr. Dai Hui Zhong

Foshan City, Guangdong, the PRC, 18 September 2025