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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hisense Home Appliances Group Co., Ltd. (the "**Company**") pursuant to Rule 13.51(1) and 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Proposed Change of Registered Capital

References were made to the circular of the Company dated 13 February 2023 (the "**Circular**") and the announcement dated 28 February 2023 (the "**Announcement**"). Capialised terms used herein shall have the same meanings as those defined in the Circular and the Announcement. Due to the resignation of 6 Participants, the position adjustments of 8 Participants, and the partial achievement or non-achievement of performance targets by 82 Participants under the Company's Incentive Scheme, and pursuant to the authorisations granted at the Company's EGM, the A Share Class Meeting and the H Share Class Meeting in 2023, as well as the relevant provisions of the Incentive Scheme, the board of directors of the Company (the "**Board**") has repurchased and cancelled all or part of the granted but unvested restricted shares held by the aforementioned 96 Participants, totaling 755,634 shares. Following the cancellation of the aforementioned shares, the Company's total share capital has been reduced from 1,385,616,805 shares to 1,384,861,171 shares, and the registered capital has been changed from RMB1,385,616,805 to RMB1,384,861,171.

Proposed Change of Business Scope

Original scope of business:

General items: research and development of household electrical appliances; manufacture of household electrical appliances; sale of household electrical appliances; sale of spare parts for household electrical appliances; installation services for household electrical appliances; manufacture of refrigeration and air-conditioning equipment; sale of refrigeration and air-conditioning equipment; sale of household goods; retail sale of daily household appliances; repair of daily household electrical appliances; manufacture of consumer equipment for smart homes; sale of consumer equipment for smart homes; manufacture of mechanical and electrical equipment; sale of mechanical and electrical equipment; manufacture of moulds; sale of moulds; information systems integration services; internet sales (except sale of goods requiring a license); sale of IoT devices; sale of electronic products; sale of Class I medical

devices; sale of Class II medical devices; ticketing agency services; furniture installation and repair services; housekeeping services; health consultation services (excluding diagnosis and treatment); advertisement placement; import and export of goods; software development; software sales; technical services, technical development, technical consultation, technical exchange, technical transfer, technical promotion. (Except for special projects that are subject to approval as required by law, business license shall be obtained to carry out business activities independently in accordance with the law) Permitted items: Internet sales of foodstuffs; electrical installation services; catering services; type II value-added telecommunications services; internet information services for medical devices. (Projects that require approval according to law may only commence business activities after approval by the relevant departments, and specific business projects are subject to the approval of the relevant departments or permits)

Revised scope of business:

General items: research and development of household electrical appliances; manufacture of household electrical appliances; sale of household electrical appliances; sale of spare parts for household electrical appliances; installation services for household electrical appliances; manufacture of refrigeration and air-conditioning equipment; sale of refrigeration and air-conditioning equipment; sale of household goods; retail sale of daily household appliances; repair of daily household electrical appliances; manufacture of consumer equipment for smart homes; sale of consumer equipment for smart homes; manufacture of mechanical and electrical equipment; sale of mechanical and electrical equipment; manufacture of moulds; sale of moulds; information systems integration services; internet sales (except sale of goods requiring a license); **big data services; research and development of IoT devices; manufacture of IoT devices;** sale of IoT devices; sale of electronic products; sale of Class I medical devices; sale of Class II medical devices; ticketing agency services; furniture installation and repair services; housekeeping services; health consultation services (excluding diagnosis and treatment); advertisement placement; import and export of goods; software development; software sales; technical services, technical development, technical consultation, technical exchange, technical transfer, technical promotion, **data processing; application software development and services; research into the development and application of advanced control and optimisation technologies.** (Except for special projects that are subject to approval as required by law, business license shall be obtained to carry out business activities independently in accordance with the law) Permitted items: Internet sales of foodstuffs; electrical installation services; catering services; type II value-added telecommunications services; internet information services for medical devices. (Projects that require approval according to law may only commence business activities after approval by the relevant departments, and specific business projects are subject to the approval of the relevant departments or permits)

Proposed Change of Registered Address

The Company intends to change its registered address from "No. 8, Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province" to "No.88, Hong Kong East Road, Laoshan District, Qingdao City, Shandong Province." This change will not affect the Company's production and operations, nor will it impact the Company's substantive business operations including refrigerators, freezers, heating, ventilation and air-conditioning, core production bases and business layout in the Guangdong region.

The aforementioned changes are subject to approval by the shareholders' general meeting of the Company and shall take effect upon completion of the relevant registration procedures with the competent market regulatory authorities.

Proposed Amendments to the Articles of Association

According to the Company Law of the People's Republic of China, Code of Corporate Governance for Listed Companies, Guidelines on the Articles of Association for Listed Companies and other relevant laws, regulations and regulatory documents, and in light of the circumstances set out above, the Board proposes to amend certain provisions of the existing articles of association (the "**Proposed Amendments**") of the Company (the "**Articles of Association**"). The Board proposes that the shareholders' general meeting of the Company authorise the Board to handle the record-filing, changes, registration, and other related matters required for the Proposed Amendments on behalf of the Company.

Details of the Proposed Amendments to the Articles of Association are as follows:

Existing Articles	Amended Articles
Article 1.5 The Company's office: **No. 8, Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province, PRC** Postal Code: **528303**	Article 1.5 The Company's office: **No.88, Hong Kong East Road, Laoshan District, Qingdao City, Shandong Province** Postal Code: **266000**
Article 1.6 The registered capital of the Company is RMB**1,385,616,805**.	Article 1.6 The registered capital of the Company is RMB**1,384,861,171**.
Article 2.2 Registered in accordance with the law, the business scope of the Company: General items: research and development of household electrical appliances; manufacture of household electrical appliances; sale of household electrical appliances; sale of spare parts for household electrical appliances; installation services for household electrical appliances; manufacture of refrigeration and air-conditioning equipment; sale of refrigeration and air-conditioning equipment; sale of household goods; retail sale of daily household appliances; repair of daily household electrical appliances; manufacture of consumer equipment for smart homes; sale of consumer equipment for smart homes; manufacture of mechanical and electrical equipment; sale of mechanical and electrical equipment; manufacture of moulds; sale of moulds;	Article 2.2 Registered in accordance with the law, the business scope of the Company: General items: research and development of household electrical appliances; manufacture of household electrical appliances; sale of household electrical appliances; sale of spare parts for household electrical appliances; installation services for household electrical appliances; manufacture of refrigeration and air-conditioning equipment; sale of refrigeration and air-conditioning equipment; sale of household goods; retail sale of daily household appliances; repair of daily household electrical appliances; manufacture of consumer equipment for smart homes; sale of consumer equipment for smart homes; manufacture of mechanical and electrical equipment; sale of mechanical and electrical equipment; manufacture of moulds; sale of moulds; information systems integration

information systems integration services; internet sales (except sale of goods requiring a license); sale of IoT devices; sale of electronic products; sale of Class I medical devices; sale of Class II medical devices; ticketing agency services; furniture installation and repair services; housekeeping services; health consultation services (excluding diagnosis and treatment); advertisement placement; import and export of goods; software development; software sales; technical services, technical development, technical consultation, technical exchange, technical transfer, technical promotion. (Except for special projects that are subject to approval as required by law, business license shall be obtained to carry out business activities independently in accordance with the law) Permitted items: Internet sales of foodstuffs; electrical installation services; catering services; type II value-added telecommunications services; internet information services for medical devices. (Projects that require approval according to law may only commence business activities after approval by the relevant departments, and specific business projects are subject to the approval of the relevant departments or permits) The business scope of the Company is subject to the same being approved by the industry and commerce administration authorities.	services; internet sales (except sale of goods requiring a license); **big data services; research and development of IoT devices; manufacture of IoT devices;** sale of IoT devices; sale of electronic products; sale of Class I medical devices; sale of Class II medical devices; ticketing agency services; furniture installation and repair services; housekeeping services; health consultation services (excluding diagnosis and treatment); advertisement placement; import and export of goods; software development; software sales; technical services, technical development, technical consultation, technical exchange, technical transfer, technical promotion, **data processing; application software development and services; research into the development and application of advanced control and optimisation technologies.** (Except for special projects that are subject to approval as required by law, business license shall be obtained to carry out business activities independently in accordance with the law) Permitted items: Internet sales of foodstuffs; electrical installation services; catering services; type II value-added telecommunications services; internet information services for medical devices. (Projects that require approval according to law may only commence business activities after approval by the relevant departments, and specific business projects are subject to the approval of the relevant departments or permits) The business scope of the Company is subject to the same being approved by the industry and commerce administration authorities.
Article 3.6 The number of issued shares of the Company is **1,385,616,805** shares, all of which are ordinary shares, of which: **926,026,997** A shares, accounting for **66.83%** of the total share capital, and 459,589,808 H shares, accounting for **33.17%** of the total share capital.	Article 3.6 The number of issued shares of the Company is **1,384,861,171** shares, all of which are ordinary shares, of which: **925,271,363** A shares, accounting for **66.81%** of the total share capital, and 459,589,808 H shares, accounting for **33.19%** of the total share capital.

Article 4.48 The convener shall ensure the shareholders' meeting to be held continuously until the final resolution is made. If the shareholders' meeting is stopped or fails to make resolutions due to special reasons such as force majeure, necessary precautions shall be taken to resume the shareholders' meeting as soon as possible or directly terminate the shareholders' meeting with a timely announcement. Meanwhile, the convener shall submit a report to the **Guangdong** CSRC and the stock exchanges of the place where the shares of the Company are listed.	Article 4.48 The convener shall ensure the shareholders' meeting to be held continuously until the final resolution is made. If the shareholders' meeting is stopped or fails to make resolutions due to special reasons such as force majeure, necessary precautions shall be taken to resume the shareholders' meeting as soon as possible or directly terminate the shareholders' meeting with a timely announcement. Meanwhile, the convener shall submit a report to the **Qingdao** CSRC and the stock exchanges of the place where the shares of the Company are listed.
Newly added provision	**Article 5.27 The remuneration scheme for directors shall be formulated by the Remuneration and Appraisal Committee, which shall specify the basis for determining remuneration and its specific composition. The remuneration scheme for directors shall be subject to approval by the shareholders' general meeting and shall be disclosed accordingly. When the Board or the Remuneration and Appraisal Committee conducts an individual evaluation of a director or discusses such director's remuneration, the relevant director shall abstain himself/herself.**
Newly added provision	**Article 5.36 The Company shall adopt an allowance scheme for independent directors, who shall not receive any other remuneration. The amount of such allowance for independent directors shall be subject to approval by the shareholders' general meeting of the Company.**
Newly added provision	**Article 6.3 The remuneration scheme for senior management shall be formulated by the Remuneration and Appraisal Committee, which shall specify the basis for determining remuneration and its specific components. The remuneration scheme for senior management shall be approved by the Board, reported to the shareholders' general meeting, and fully disclosed.**

Article 8.2 The Company shall submit and disclose its annual financial reports to the CSRC and the stock exchanges where the Shares are listed within four (4) months from the ending date of each accounting year, and submit and disclose its interim reports to the **Guangdong** CSRC and the stock exchanges where the Shares are listed within two months from the ending date of the first half of each accounting year. The aforesaid annual reports and interim reports shall be prepared in accordance with the relevant laws, administrative regulations, the requirements of the CSRC and the stock exchanges where the Shares are listed.	Article 8.2 The Company shall submit and disclose its annual financial reports to the CSRC and the stock exchanges where the Shares are listed within four (4) months from the ending date of each accounting year, and submit and disclose its interim reports to the **Qingdao** CSRC and the stock exchanges where the Shares are listed within two months from the ending date of the first half of each accounting year. The aforesaid annual reports and interim reports shall be prepared in accordance with the relevant laws, administrative regulations, the requirements of the CSRC and the stock exchanges where the Shares are listed.
Article 12.2 These Articles of Association are written in both Chinese and English and the Chinese version of the Articles of Association after the latest approval and registration by the Market Supervision and Administration Bureau of **Guangdong Province** shall prevail.	Article 12.2 These Articles of Association are written in both Chinese and English and the Chinese version of the Articles of Association after the latest approval and registration by the Market Supervision and Administration Bureau of **Qingdao City** shall prevail.

Note：Due to the addition of certain provisions, the original article numbering in the Articles of Association shall be adjusted accordingly to reflect the revisions. As no substantive changes are involved, changes of article numbers are not listed as a change in the table.

Save and except for the above-mentioned amendments, the other provisions in the Articles of Association shall remain unchanged.

A special resolution will be proposed at the 2026 first extraordinary general meeting of the Company to be held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the People's Republic of China on Wednesday, 22 April 2026 at 3:00 p.m. or any adjournment of such meeting for considering and, if thought fit, approving, among other things, the Proposed Amendments to the Articles of Association. A circular containing, among other things, details of the Proposed Amendments to the Articles of Association will be despatched to the shareholders of the Company in due course.

By order of the Board
Hisense Home Appliances Group Co., Ltd.
Gao Yu Ling
Chairperson

Foshan City, Guangdong, the PRC, 30 March 2026

As at the date of this announcement, the Company's executive directors are Ms. Gao Yu Ling, Mr. Jia Shao Qian, Mr. Yu Zhi Tao, Ms. Fang Xue Yu and Mr. Dai Hui Zhong, the Company's independent non-executive directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun, and the Company's employee representative director is Mr. Yin Bi Tong.