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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Hisense Home Appliances Group Co., Ltd.**, you should hand this circular at once to the purchaser or transferee or to the bank, licensed securities dealer or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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)

2026 FIRST EXTRAORDINARY GENERAL MEETING

Capitalised terms used in this cover page have the same meanings as those defined in this circular. A letter from the Board is set out on pages 2 to 10 of this circular.

A notice of the EGM to be held on Wednesday, 22 April 2026 at 3:00 p.m. at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the PRC, is set out on pages EGM-1 to EGM-2 of this circular. Whether or not you intend to attend the EGM, you are requested to complete and return the proxy form in accordance with the instructions printed on it and return it to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM (i.e. on or before 3:00 p.m., Tuesday, 21 April 2026) or any adjournment of such meeting (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment of such meeting (as the case may be) should you so wish and, in such event, the proxy form previously submitted shall be deemed to be revoked.

30 March 2026

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In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Articles of Association"	the Articles of Association of the Company
"A Shares"	domestic ordinary Shares of the Company with a nominal value of RMB1.00 each and are listed on the Shenzhen Stock Exchange
"Board"	the board of Directors
"Company"	Hisense Home Appliances Group Co., Ltd., a joint stock limited company incorporated in the PRC with limited liability, whose Shares are listed on the main board of the Hong Kong Stock Exchange and the main board of the Shenzhen Stock Exchange
"Director(s)"	director(s) of the Company
"EGM"	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 PRC on Wednesday, 22 April 2026 at 3:00 p.m.
"H Shares"	overseas listed foreign Shares of the Company with a nominal value of RMB1.00 each and are listed on the Hong Kong Stock Exchange
"Hong Kong"	the Hong Kong Special Administrative Region of the PRC
"Hong Kong Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Incentive Scheme"	the 2022 Restricted A Share Incentive Scheme of the Company
"Listing Rules"	the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange
"PRC"	the People's Republic of China
"Proposed Amendments"	the proposed amendments to the Articles of Association
"Share(s)"	share(s) of RMB1.00 each in the capital of the Company, comprising the A Shares and the H Shares
"RMB"	the lawful currency of the PRC
"Shareholder(s)"	holder(s) of the Share(s)

English translations of names in Chinese or another language in this circular which are marked with "" are for identification purposes only.*

References to time and dates in this circular are to Hong Kong time and dates.

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)

Executive Directors:
Ms. Gao Yu Ling
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

Registered office:
No. 8 Ronggang Road
Ronggui Street
Shunde District
Foshan City
Guangdong Province
PRC

Principal place of business in Hong Kong:
Room 3101-05
Singga Commercial Centre
No. 148 Connaught Road West
Hong Kong

30 March 2026

To the Shareholders

Dear Sir or Madam,

2026 FIRST EXTRAORDINARY GENERAL MEETING

The purpose of this circular is to provide you with relevant information to enable you to make informed decisions on the special resolution and ordinary resolutions to be proposed at the EGM.

I. PROPOSED PURCHASE OF LIABILITY INSURANCE FOR DIRECTORS AND SENIOR MANAGEMENT

In order to further improve the Company's risk management system, mitigate operational risks, facilitate the Company's Directors, senior management and relevant responsible persons to fully exercise their powers and perform their duties within the scope of their responsibilities, and protect the interests of the Company and its investors, in accordance with the Code of Corporate Governance for Listed Companies and other relevant regulatory provisions, the Company hereby submits an ordinary resolution to the EGM for the consideration and approval of Shareholders, to approve the Company's purchase of liability insurance covering the Company, its Directors, senior management and relevant responsible persons. The annual premium shall not exceed RMB200,000 (subject to the formal insurance contract finally signed), with a one-year term and eligible for annual renewal.

To enhance decision-making efficiency, the Board proposes to the EGM to authorise the Company's management, within the aforesaid scope of authority, to handle all matters in connection with the purchase of the liability insurance, and upon or prior to the expiry of the insurance policy term in the future, arrange for its renewal or new placement. Such matters include, without limitation, identifying other relevant responsible persons; selecting the insurer, determining the insured amount, premium and all other insurance terms; executing relevant legal documents; and handling all other matters relating to insurance procurement and claims settlement.

II. PROPOSED BASIC ANNUAL REMUNERATION OF THE CHAIRMAN OF THE BOARD

An ordinary resolution will be proposed at the EGM for the Shareholders to consider and, if thought fit, pass the proposed basic annual remuneration of the Chairman of the Board. With reference to the remuneration level of the chairmen of the industry and region of the Company, it is agreed that the Chairman of the Board would receive annual basic remuneration of RMB2.1 million (before taxation).

III. 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**"), in relation to, among other things, the Incentive Scheme, which has been approved by the Shareholders at the Company's second extraordinary general meeting, the A Share Class Meeting and the H Share Class Meeting in 2023. Capitalized terms used herein and not otherwise defined herein shall have the meanings assigned to them in the Circular and Announcement.

Due to the resignation of 6 participants of the Incentive Scheme, the position adjustments of 8 Participants, and the partial achievement or non-achievement of performance targets by 82 Participants under the Incentive Scheme, and pursuant to the authorisations granted at the Company's second extraordinary general meeting, 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 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.

IV. 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)

V. 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.

VI. PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

According to the Company Law of the PRC, 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 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**.

Existing Articles	Amended Articles
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 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.	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 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.

Existing Articles	Amended Articles
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.**

Existing Articles	Amended Articles
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. The Proposed Amendments to the Articles of Association shall take effect only upon the passing of a special resolution by the Shareholders at the EGM.

The Board is of the view that the Proposed Amendments to the Articles of Association will not compromise protection of the Shareholders and will not have material impact on measures relating to Shareholder protection.

The Company's legal advisers have confirmed that the Proposed Amendments to the Articles of Association are in compliance with the requirements of the Listing Rules and the relevant PRC laws and regulations. The Company also confirmed that there is nothing unusual about the Proposed Amendments to the Articles of Association for a company listed in Hong Kong.

The Articles of Association are written in Chinese, and do not have an official English version. Therefore, the English translation is for reference only. In case of any discrepancies, the Chinese version shall prevail.

VII. EGM

The EGM will be held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the PRC at 3:00 p.m. on Wednesday, 22 April 2026.

The notice of the EGM is set out on pages EGM-1 to EGM-2 of this circular. A proxy form for use at the EGM is enclosed with this circular. Whether or not you intend to attend the EGM, you are requested to complete and return the proxy form in accordance with the instructions printed on it and return it to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible and in any event not less than 24 hours before the time appointed for holding the EGM or any adjournment of such meeting (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment of such meeting (as the case may be) should you so wish and, in such event, the proxy form previously submitted shall be deemed to be revoked.

The vote of the Shareholders at the EGM will be taken by poll in accordance with Rule 13.39(4) of the Listing Rules and the Company will announce the results of the poll in the manner prescribed under Rule 13.39(5) of the Listing Rules.

In order to determine the holders of Shares who are eligible to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026 (both days inclusive). In order to qualify for attending the EGM, all transfer documents of H Shares together with the relevant share certificates must have been lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 16 April 2026 for registration.

Shareholders whose names appeared on the register of members of the Company as at the close of business on Thursday, 16 April 2026 (including holders of the H Shares who have submitted verified transfer forms at or before 4:30 p.m. on Thursday, 16 April 2026) are entitled to attend the EGM and to vote in respect of the resolutions to be proposed at the EGM.

RECOMMENDATION

The Board is of the opinion that the resolutions to be proposed at the EGM are in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favour of the resolutions to be proposed at the EGM as set out in the notice of the EGM.

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

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)

NOTICE OF THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2026 first extraordinary general meeting (the "**EGM**") of the Company will 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 (the "**PRC**") on Wednesday, 22 April 2026 at 3:00 p.m. or any adjournment of such meeting for the purpose of considering and, if thought fit, passing the following resolutions, with or without modification, as resolutions of the Company:

ORDINARY RESOLUTIONS

1. To consider and approve the resolution to purchase liability insurance for the directors and senior management of the Company.

2. To consider and approve the resolution on the basic annual remuneration of the chairman of the board of directors.

SPECIAL RESOLUTION

3. To consider and approve the resolution on amendments to the relevant provisions of the Articles of Association and to request the general meeting of shareholders to authorize the board of directors to deal with the record-filing, changes, registration and other related matters required for the amendments.

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

Foshan City, Guangdong, the PRC, 30 March 2026

Notes:

(1) Words and expressions that are not expressly defined in this notice shall bear the same meanings as those defined in the Circular.

(2) Shareholders who are entitled to attend and vote at the EGM are entitled to appoint one or more persons (whether or not a shareholder of the Company) as their proxy or proxies to attend and vote on their behalf.

(3) 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, 16 April 2026 (including holders of H shares of the Company who have submitted verified transfer forms at or before 4:30 p.m. on Thursday, 16 April 2026) will be entitled to attend and vote at the EGM. The register of members of the Company will be closed from Friday, 17 April 2026 to Wednesday, 22 April 2026 (both days inclusive).

(4) To be valid, the proxy form, together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, 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 (i.e. on or before 3:00 p.m., Tuesday, 21 April 2026) or any adjournment of such meeting (as the case may be).

(5) In accordance with the Listing Rules, any vote of shareholders at a general meeting must be taken by poll (except those which relate purely to a procedural or administrative matter). As such, the resolution set out in this notice will be voted on by way of poll. Voting results will be uploaded to the website of the Company at https://hxjd.hisense.cn and the website of The Stock Exchange of Hong Kong Limited at https://www.hkexnews.hk after the conclusion of the EGM.

(6) The registered address of the Company is:

No. 8 Ronggang Road, Ronggui Street, Shunde District Foshan City, Guangdong Province, the PRC
Postal code: 528303
Tel: (86) 757 2836 1055
Fax: (86) 757 2836 1055
Contact person: Ms. Zhou Xin

(7) References to time and dates in this notice are to Hong Kong time and dates.

(8) The English version of the proposed resolutions as set out in this notice is for reference only and if there is any conflict between the English and the Chinese versions, the Chinese version shall prevail.

As at the date of this notice, 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.