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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)

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.