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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)

RESOLUTIONS PASSED AT THE 2026 FIRST EXTRAORDINARY GENERAL MEETING

The 2026 first extraordinary general meeting (the "**EGM**") of Hisense Home Appliances Group Co., Ltd. (the "**Company**") was 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 22 April 2026 at 3:00 p.m. A poll was demanded by Ms. Gao Yu Ling, the chairperson of the EGM, for voting on the proposed resolutions as set out in the notice of the EGM dated 30 March 2026 (the "**Notice of the EGM**"). All the Directors attended the EGM in person or by electronic means. The convening of the EGM was in accordance with the Company Law of the PRC and the articles of association of the Company (the "**Articles of Association**"). The resolutions were approved by the shareholders of the Company (the "**Shareholder(s)**") by way of poll.

As at the date of the EGM, the Company had 1,384,861,171 shares in issue (the "**Share(s)**"), comprising 925,271,363 A Shares and 459,589,808 H Shares. 488 Shareholders or their proxies holding 608,591,968 Shares (including 553,168,507 A Shares and 55,423,461 H Shares), representing approximately 43.95% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among these, 4 Shareholders or their proxies attended the EGM in person, representing 572,851,731 Shares or approximately 41.37% of the entire issued share capital of the Company, while 484 holders of A Shares attended the EGM through the online voting system of Shenzhen Securities Information Co., Ltd., representing a total of 35,740,237 Shares or approximately 2.58% of the entire issued share capital of the Company.

So far as the Company is aware, the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and the special resolution at the EGM was 1,384,115,264 Shares (i.e. the Company's total number of issued Shares less the remaining 745,907 repurchased Shares). There were no Shares entitling the holders to attend and abstain from voting in favour of the ordinary resolutions and the special resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting at the EGM, and no Shareholder has stated his/her/its intention in the circular of the Company dated 30 March 2026 to vote against or to abstain from voting on the resolutions at the EGM. The Company confirmed that no voting rights of the repurchased Shares have been exercised at the EGM.

ShineWing Certified Public Accountants was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notice of the EGM. Please refer to the Notice of the EGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions proposed at the EGM were as follows:

Ordinary resolutions		**For**		**Against**		**Abstain**	
		Number of votes (Shares)	**The percentage of Shares carrying voting rights (%)**	**Number of votes (Shares)**	**The percentage of Shares carrying voting rights (%)**	**Number of votes (Shares)**	**The percentage of Shares carrying voting rights (%)**
1.	To consider and approve the resolution to purchase liability insurance for the directors and senior management of the Company.						
	Total	606,115,177	99.5930%	2,344,202	0.3852%	132,589	0.0218%
	A Shares	552,563,905	99.8907%	505,102	0.0913%	99,500	0.0180%
	H Shares	53,551,272	96.6220%	1,839,100	3.3183%	33,089	0.0597%
	The resolution was duly passed as an ordinary resolution.						
2.	To consider and approve the resolution on the basic annual remuneration of the chairman of the board of directors.						
	Total	607,849,876	99.8781%	593,202	0.0975%	148,890	0.0245%
	A Shares	552,426,605	99.8659%	593,102	0.1072%	148,800	0.0269%

	H Shares	55,423,271	99.9997%	100	0.0002%	90	0.0002%
	The resolution was duly passed as an ordinary resolution.						

	Special resolution	For		Against		Abstain	
		Number of votes (Shares)	**The percentage of Shares carrying voting rights (%)**	**Number of votes (Shares)**	**The percentage of Shares carrying voting rights (%)**	**Number of votes (Shares)**	**The percentage of Shares carrying voting rights (%)**
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.						
	Total	608,115,978	99.9218%	381,600	0.0627%	94,390	0.0155%
	A Shares	552,692,707	99.9140%	381,500	0.0690%	94,300	0.0170%
	H Shares	55,423,271	99.9997%	100	0.0002%	90	0.0002%
	The resolution was duly passed as a special resolution.						

Legal opinion of PRC lawyer

1. Name of law firm: Beijing DHH Law Firm
2. Names of the lawyers: Wang Zhi, Ma Long Fei
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolutions and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations and the Articles of Association. The voting results of the EGM are lawful and valid.

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

Foshan City, Guangdong, the PRC, 22 April 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.