

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

COMPLETION OF FILINGS OF BUSINESS REGISTRATION CHANGES

References are made to the circular of the Company dated 30 March 2026 (the “**Circular**”) and the announcements dated 30 March 2026, and 22 April 2026 in relation to, among others, amendments to the Articles of Association, including registered capital, business scope, and registered address, and the special resolution therefor passed at the 2026 first extraordinary general meeting of the Company (the “**EGM**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular.

Upon obtaining the shareholders’ approval at the EGM, the Company filed the changes of business registration with the competent authority as a result of the amendment to the Articles of Association, and obtained a reissued and amended business licence, details of which are set out below:

Name: Hisense Home Appliances Group Co., Ltd.

Unified Social Credit Code: 91440000190343548J

Type: Joint-Stock Company (Joint Venture between Taiwan, Hong Kong, Macao and Mainland China; Listed)

Registered Capital: RMB 1,384,861,171

Legal Representative: Gao Yuling

Date of Establishment: 21 April 1997

Registered Address: No. 88, Hong Kong East Road, Laoshan District, Qingdao City, Shandong Province

Scope of Business: 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) 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 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; manufacture of IoT devices; sale of IoT equipment; 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); import and export of goods; software development; software sales; technical services, technical development, technical consultation, technical exchange, technical transfer, technical promotion, data processing services. (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)

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

Qingdao City, Shandong, the PRC, 28 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.