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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)

NOTICE OF THE 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of Hisense Home Appliances Group Co., Ltd. (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 Thursday, 25 June 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 ordinary resolutions/special resolutions of the Company. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the circular dated 29 May 2026 issued by the Company (the "**Circular**").

Ordinary resolutions

1. To consider and approve the 2025 Report of the Board of the Company.

2. To consider and approve the 2025 Annual Report of the Company and its Summary.

3. To consider and approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2025.

4. To consider and approve the Profit Distribution Proposal of the Company for the year ended 31 December 2025.

5. To consider and approve the Resolution on the Re-appointment of ShineWing Certified Public Accountants LLP as the Auditor of the Company for the Ensuing Year.

6. To consider and approve the Resolution on Conducting Foreign Exchange Derivatives Business of the Company.

7. To consider and approve the Resolution on the Purchase of Low-to-Medium-Risk Fixed-Income Products Using Idle Self-Owned Funds of the Company.

8. To consider and approve the Resolution on the formulation of the Company's Remuneration Management System of Directors and Senior Management.

Special resolutions

9. To consider and approve the Resolution on Requesting the Shareholders' General Meeting to the Grant of General Mandate to the Board to Issue Shares.

10. To consider and approve the Resolution on Requesting the Shareholders' General Meeting to the Grant of General Mandate to the Board to Issue Debt Financing Instruments.

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

Qingdao City, Shandong, the PRC, 29 May 2026

Notes:

(1) To qualify for attendance at the AGM, all transfers of the H Shares of the Company together with the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Wednesday, 17 June 2026 for registration. The record date for such purposes is Wednesday, 17 June 2026.

(2) Shareholders who are entitled to attend and vote at the AGM 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 the H Shares of the Company whose names appear on the register of members of the Company as at the close of business on Wednesday, 17 June 2026 (including holders of the H Shares of the Company who have submitted verified transfer forms at or before 4:30 p.m. on Wednesday, 17 June 2026) will be entitled to attend the AGM. The register of members of the Company will be closed from Thursday, 18 June 2026 to Thursday, 25 June 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 AGM (i.e. before 3:00 p.m. on Wednesday, 24 June 2026) or any adjournment of such meeting (as the case may be).

(5) In order to determine the Shareholders who are entitled to receive the dividend, the register of members of the H Shares of the Company will be closed from Friday, 3 July 2026 to Friday, 10 July 2026 (both days inclusive). Holders of the H Shares of the Company whose names appear on the register of members of the H Shares of the Company on Friday, 10 July 2026 are entitled to receive the dividend. Holders of the H Shares of the Company who wish to receive the dividend shall submit transfer forms together with the relevant share certificate(s) to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Thursday, 2 July 2026. The record date for such purposes is Friday, 10 July 2026.

(6) In accordance with the Listing Rules, any vote of Shareholders at a Shareholders' general meeting must be taken by poll (except those which relate purely to a procedural or administrative matter). As such, the resolutions 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 http://hxjd.hisense.cn and the website of Hong Kong Stock Exchange at http://www.hkexnews.hk after conclusion of the AGM.

(7) The registered address of the Company is: No. 88, Hong Kong East Road, Laoshan District, Qingdao City, Shandong Province, the PRC.

Postal code: 528303
Tel: (86) 757 2836 2866
Fax: (86) 757 2836 1055
Contact person: Ms. Zhou Xin

(8) Withholding and payment of dividend income tax

Pursuant to the provisions of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得税法》) and the Implementing Regulations of the Corporate Income Tax Law of the People's Republic of China (《中華人民共和國企業所得税法實施條例》), with effect from 1 January 2008, any PRC domestic enterprise shall withhold the corporate income tax when distributing dividends payable to the shareholders being non-resident enterprises (i.e. legal persons) for accounting periods starting from 1 January 2008, and the payer of the dividends shall serve as the withholding agent. The Company will strictly abide by the law and identify all Shareholders who are subject to the withholding and payment of corporate income tax based on the register of members of the H Shares of the Company as at the record date in respect of the distribution of dividends and shall distribute the relevant dividends after deducting corporate income tax of 10% to non-resident enterprise Shareholders (as defined under the Enterprise Income Tax Law (《企業所得税法》), including HKSCC Nominees Limited, other corporate nominees or trustees, or other organisations or entities) whose names appear on the register of members of the H Shares of the Company.

After receiving the dividends, a non-resident enterprise may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or through appointed agent or through a person who has obligation to withhold or pay dividend, and provide information to prove that it is an actual beneficiary conforming with the requirement(s) of taxation treaties (arrangement). After the relevant tax authorities have verified that there is no error, it shall refund tax with reference to the tax levied and the difference in the amount of tax payable calculated at the tax rate under the taxation treaties (arrangement).

Pursuant to the requirements of Notice of the Ministry of Finance and the State Administration of Taxation on Certain Policies Regarding Individual Income Tax (Cai Shui Zi [1994]020)(財政部、國家税務總局關於個人所得税若干政策問題的通知(財税字[1994]020號)), foreign individuals are exempted from individual income tax on dividends and bonus received from foreign-invested enterprises in the PRC. As the Company is a foreign-invested joint stock limited company, the individual Shareholders who hold the H Shares of the Company and whose names appear on the register of members of the H Shares of the Company are not required to pay the individual income tax of the PRC.

Shareholders and investors should read the contents of this notice carefully. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of the H Shares of the Company. The Company has no obligation and shall not be responsible for confirming the identities of the Shareholders. The Company will withhold and pay the enterprise income tax in strict compliance with the relevant laws or requirements of the relevant government authorities and based strictly on the register of members of the H Shares of the Company on the record date. The Company shall owe no liability whatsoever in respect of, and will not entertain any request arising from, any delay in ascertaining the identity of the Shareholders, or the inaccurate determination of the identity of the Shareholders, or any disputes over the mechanism of withholding and paying of the enterprise income tax.

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

(10) 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.