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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)

POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

References are made to the notice (the "**Notice of the AGM**") and the circular (the "**Circular of the AGM**") of the 2025 annual general meeting (the "**AGM**") dated 29 May 2026 of Hisense Home Appliances Group Co., Ltd. (the "**Company**"). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Notice of the AGM and the Circular of the AGM.

The AGM was held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the PRC on 25 June 2026 at 3:00 p.m. A poll was demanded by Ms. Gao Yu Ling, the chairperson of the AGM, for voting on the proposed resolutions as set out in the Notice of the AGM. All the Directors attended the AGM in person or by electronic means. The convening of the AGM was in accordance with the Company Law of the PRC and the Articles of Association. All resolutions were approved by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued Shares of the Company was 1,384,861,171 Shares, comprising 925,271,363 A Shares, out of which 745,907 A Shares were repurchased Shares held by the Company ("**Repurchased Shares**"), and 459,589,808 H Shares. The Repurchased Shares were excluded from the total number of Shares entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM was 1,384,115,264 Shares.

A total of 263 Shareholders (or their proxies), holding an aggregate of 739,719,221 Shares, representing

approximately 53.42% of the entire issued share capital of the Company, attended the AGM (in person or through the online voting system of Shenzhen Securities Information Co., Ltd.). Among the Shareholders who were present (either in person or by proxy), 262 were A Shareholders (or their proxies), holding an aggregate of 556,454,289 Shares, representing approximately 40.18% of the entire issued share capital of the Company and 1 was an H Shareholder (or their proxy), holding an aggregate of 183,264,932 Shares, representing approximately 13.23% of the entire issued share capital of the Company.

No Shareholder who was entitled to attend the AGM had to abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on any resolution proposed at the AGM under the Listing Rules. No Shareholder indicated his/her/its intention in the Circular of the AGM to vote against or to abstain from voting on the resolutions at the AGM. The Company confirmed that no voting rights of the Repurchased Shares have been exercised at the AGM.

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

Please refer to the Circular of the AGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions passed at the AGM 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 2025 Report of the Board of the Company.						
	Total	738,610,899	99.850%	214,438	0.029%	893,884	0.121%
	A Shares	556,309,034	99.974%	43,370	0.008%	101,885	0.018%
	H Shares	182,301,865	99.474%	171,068	0.093%	791,999	0.432%
The resolution was duly passed as an ordinary resolution.							
2.	To consider and approve the 2025 Annual Report of the Company and its Summary.						
	Total	739,011,899	99.904%	550,638	0.074%	156,684	0.021%

	A Shares	556,400,034	99.990%	46,570	0.008%	7,685	0.001%
	H Shares	182,611,865	99.644%	504,068	0.275%	148,999	0.081%
The resolution was duly passed as an ordinary resolution.							
3.	To consider and approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended 31 December 2025.						
	Total	739,348,099	99.950%	214,438	0.029%	156,684	0.021%
	A Shares	556,403,234	99.991%	43,370	0.008%	7,685	0.001%
	H Shares	182,944,865	99.825%	171,068	0.093%	148,999	0.081%
The resolution was duly passed as an ordinary resolution.							
4.	To consider and approve the Profit Distribution Proposal of the Company for the year ended 31 December 2025.						
	Total	739,560,466	99.979%	35,755	0.005%	123,000	0.017%
	A Shares	556,411,534	99.992%	35,755	0.006%	7,000	0.001%
	H Shares	183,148,932	99.937%	0	0%	116,000	0.063%
The resolution was duly passed as an ordinary resolution.							
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.						
	Total	739,551,666	99.977%	43,870	0.006%	123,685	0.017%
	A Shares	556,402,734	99.991%	43,870	0.008%	7,685	0.001%
	H Shares	183,148,932	99.937%	0	0%	116,000	0.063%
The resolution was duly passed as an ordinary resolution.							
6.	To consider and approve the Resolution on Conducting Foreign Exchange Derivatives Business of the Company.						
	Total	739,546,266	99.977%	49,855	0.007%	123,100	0.017%
	A Shares	556,397,334	99.990%	49,855	0.009%	7,100	0.001%
	H Shares	183,148,932	99.937%	0	0%	116,000	0.063%

The resolution was duly passed as an ordinary resolution.							
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.						
	Total	710,701,606	96.077%	28,893,515	3.906%	124,100	0.017%
	A Shares	553,466,226	99.463%	2,979,963	0.536%	8,100	0.001%
	H Shares	157,235,380	85.797%	25,913,552	14.140%	116,000	0.063%
The resolution was duly passed as an ordinary resolution.							
8.	To consider and approve the Resolution on the formulation of the Company's Remuneration Management System of Directors and Senior Management.						
	Total	739,545,566	99.977%	48,855	0.007%	124,800	0.017%
	A Shares	556,396,634	99.990%	48,855	0.009%	8,800	0.002%
	H Shares	183,148,932	99.937%	0	0%	116,000	0.063%
The resolution was duly passed as an ordinary resolution.							

Special 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 (%)**
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.						
	Total	707,559,316	95.652%	32,020,205	4.329%	139,700	0.019%
	A Shares	553,440,293	99.458%	2,990,296	0.537%	23,700	0.004%
	H Shares	154,119,023	84.096%	29,029,909	15.840%	116,000	0.063%
The resolution was duly passed as a special resolution.							
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.						
	Total	690,014,275	93.281%	49,565,746	6.701%	139,200	0.019%

	A Shares	550,610,285	98.950%	5,820,804	1.046%	23,200	0.004%
	H Shares	139,403,990	76.067%	43,744,942	23.870%	116,000	0.063%
The resolution was duly passed as a special resolution.							

PAYMENT OF THE FINAL DIVIDEND

The declaration and payment of a final dividend of RMB 12.65 per 10 Shares (tax inclusive) were approved at the AGM. The dividend of H Shares will be paid to the holders of H Shares whose names appear on the register of members of the Company on Friday, 10 July 2026 (the "**Record Date**"). The register of members of the Company will be closed from Friday, 3 July 2026 to Friday, 10 July 2026 (both days inclusive) during which period no transfer of the Shares will be registered.

According to the Articles of Association, dividend will be denominated and declared in Renminbi. The dividend of A Shares will be paid in Renminbi and the dividend of H Shares will be paid in Hong Kong dollars. The dividend paid in Hong Kong dollars will be converted from Renminbi at the prevailing market exchange rate at least one week before the dividend payment date.

The Company has appointed Bank of China (Hong Kong) Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the final dividend declared for payment to holders of H Shares. Final dividend will be paid by the Receiving Agent and relevant cheques are expected to be despatched on or about Friday, 14 August 2026 to holders of H Shares entitled to receive such dividend by ordinary post at their own risk.

With respect to withholding and payment of dividend income tax, the Company wishes to emphasize that, 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稅法》) 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稅法實施條例》), 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 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 (《企業所得稅法》), including HKSCC Nominees Limited, other corporate

nominees or trustees, or other organizations or entities) whose names appear on such register of members of H Shares of the Company.

After receiving dividends, non-resident enterprises may apply to the relevant tax authorities for enjoying treatment of taxation treaties (arrangement) in person or through an appointed agent or through a person who has the 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、國家稅務總局關於個人所得稅若干政策問題的通知 (財稅字 [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 in 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 announcement carefully. Shareholders are recommended to consult their tax advisers regarding PRC, Hong Kong and other tax implications arising from their holding and disposal of 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 governmental 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 inaccurate determination of the identity of the Shareholders, or any disputes over the mechanism of withholding and paying of the enterprise income tax.

Investors' attention should be drawn to the announcement regarding the detailed arrangement of the distribution of dividend for A Shares to be published in due course.

Legal opinion of PRC lawyer

1. Name of law firm: BEIJING DHH LAW FIRM

2. Name of lawyer: Wang Zhi, Ma Longfei

3. Summarised legal opinion: The convening of the AGM, the procedures for holding the AGM, the eligibility of the convener, the eligibility of the persons attending the AGM, the proposed resolutions and the voting procedures at the AGM are in compliance with the requirements of the laws and regulations of the PRC and the Articles of Association. The voting results of the AGM are lawful and valid.

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

Qingdao City, Shandong, the PRC, 25 June 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.