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Cash Dividend Announcement for Equity Issuer

Issuer name	Hisense Home Appliances Group Co., Ltd.
Stock code	00921
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2025 (Updated)
Announcement date	21 July 2026
Status	Update to previous announcement
Reason for the update / change	Updates on default currency and amount in which the dividend will be paid and exchange rate

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 12.65 per 10 share
Date of shareholders' approval	25 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 14.63951 per 10 share
Exchange rate	RMB 1 : HKD 1.15727
Ex-dividend date	30 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 July 2026 16:30
Book close period	From 03 July 2026 to 10 July 2026
Record date	10 July 2026
Payment date	14 August 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17/F, Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below. 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 People's Republic of China. Furthermore, 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.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	The Company shall withhold corporate income tax of 10% when distributing dividends to non-resident enterprise shareholders, 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.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

Other information	Not applicable

Directors of the issuer

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.