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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 2026 SECOND EXTRAORDINARY GENERAL MEETING

References are made to the notice (the “**Notice of the EGM**”) and the circular (the “**Circular of the EGM**”) of the 2026 second extraordinary general meeting (the “**EGM**”) dated 8 July 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 EGM and the Circular of the EGM.

The EGM was held at the conference room of Hisense International Centre, No.88 Hong Kong East Road, Qingdao City, Shandong Province, the PRC on Tuesday, 28 July 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 resolution as set out in 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. The resolution was approved by the Shareholders by way of poll.

As at the date of the EGM, 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 resolution proposed at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM was 1,384,115,264 Shares.

A total of 287 Shareholders (or their proxies), holding an aggregate of 598,305,671 Shares, representing

approximately 43.20% of the entire issued share capital of the Company, attended the EGM (in person or through the online voting system of Shenzhen Stock Exchange). Among the Shareholders who were present (either in person or by proxy), 286 were A Shareholders (or their proxies), holding an aggregate of 540,198,944 Shares, representing approximately 39.01% of the entire issued share capital of the Company and 1 was an H Shareholder (or their proxy), holding an aggregate of 58,106,727 Shares, representing approximately 4.20% of the entire issued share capital of the Company.

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

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

Please refer to the Circular of the EGM for the full wording of the resolution set out below. The poll results in respect of the resolution passed at the EGM were as follows:

Ordinary 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 (%)
1.	To consider and approve the resolution on financial assistance arising passively from the transfer of equity interests in a sub-subsidiary by the Company’s controlling subsidiary.						
	Total	598,045,357	99.9565%	156,414	0.0261%	103,900	0.0174%
	A Shares	540,013,674	99.9657%	156,370	0.0289%	28,900	0.0053%
	H Shares	58,031,683	99.8709%	44	0.0001%	75,000	0.1291%
The resolution was duly passed as an ordinary resolution.							

Note: Any inconsistency in the total sum of the above percentage values is attributable to rounding off.

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 EGM, the procedures for holding the EGM, the eligibility of the convener, the eligibility of the persons attending the EGM, the proposed resolution and the voting procedures at the EGM are in compliance with the requirements of the laws and regulations of the PRC and the Articles of Association. The voting results of the EGM 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, 28 July 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.