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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hisense Home Appliances Group Co., Ltd. (the "**Company**") dated 6 November 2026 in respect of the Business Co-operation Framework Agreement and the Financial Services Agreement (the "**Announcement**"). Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, a notice of the meeting and a circular containing, among other things, (i) further information on the Business Co-operation Framework Agreement, the Financial Services Agreement, the transactions contemplated under the agreements and the Caps in relation to the agreements; (ii) the letter of advice from the independent financial adviser to the independent board committee and the Independent Shareholders; and (iii) the recommendation from the independent board committee (the "**Circular**") will be despatched to the Shareholders in accordance with the Hong Kong Listing Rules within 15 business days after the publication of the Announcement.

As additional time is required by the Company to finalise certain information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on or before 15 December 2026.

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

Qingdao City, Shandong, the PRC, 27 November 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; its independent non-executive directors are Mr. Li Zhi Gang, Mr. Tsoi Wing Sing and Mr. Xu Guo Jun; and its employee representative director is Mr. Zhang Wen Qiang.