



**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)

**LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Hisense Home Appliances Group Co., Ltd. are set out below:

**Executive Directors**

Mr. Tang Ye Guo (Chairman and President)

Mr. Jia Shao Qian

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Wang Yun Li (Vice-President)

**Independent Non-Executive Directors**

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit.

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Cheung Sai Kit. (Chairman)

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

**Nomination Committee**

Mr. Zhong Geng Shen (Chairman)

Mr. Tang Ye Guo

Mr. Jia Shao Qian

Mr. Ma Jin Quan

Mr. Cheung Sai Kit.

**Remuneration & Appraisal Committee**

Mr. Ma Jin Quan (Chairman)

Mr. Lin Lan

Mr. Zhong Geng Shen

Mr. Cheung Sai Kit.

**Strategic Committee**

Mr. Tang Ye Guo (Chairman)

Mr. Jia Shao Qian

Mr. Lin Lan

Mr. Dai Hui Zhong

Foshan City, Guangdong, the PRC, 1 February 2019