

# Hisense 海信家電

## 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)

#### PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2019

The number of H shares to which this proxy form relates: (Note 1) \_\_\_\_\_

I/We (Note 2) \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H shares (Note 3) in Hisense Home Appliances Group Co., Ltd. (the "Company"), hereby appoint the chairman of the annual general meeting of the Company (the "AGM")

or \_\_\_\_\_ (Note 4)

as my/our proxy or proxies to attend, and vote for me/us and on my/our behalf at the 2018 AGM (or any adjournment thereof) to be held at the conference room of the Company's head office, No. 8 Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 3:00 p.m. on 26 June 2019 to vote on the following resolutions as indicated. Failure to complete the boxes will entitle my/our proxy or proxies to vote at his/her discretion:

ORDINARY RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the report of the board of directors of the Company for the year 2018;			
2.	To consider and approve the report of the supervisory committee of the Company for the year 2018;			
3.	To consider and approve the annual report of the Company for the year 2018 and its summary;			
4.	To consider and approve the audited financial statements of the Company for the year 2018;			
5.	To consider and approve the profit distribution proposal of the Company for the year 2018;			
6.	To consider and approve the "Shareholders' Return Plan for the Next Three Years (2019-2021)";			
7.	To consider and approve the resolution to purchase liability insurance for directors and senior management members of the Company and to authorize the board of directors of the Company (the "Board") to handle the relevant matters;			
8.	To consider and approve the resolution on the reappointment of Ruihua Certified Public Accountants as the auditor of the Company for the year 2019 and the authorization to the Board to fix its remuneration;			
9.	To consider and approve the resolution on "Adjustment on the basic annual remuneration of the chairman of the Board";			
10.	To consider and approve the resolution on amendments to the relevant provisions of the rules of procedures for the shareholders' general meeting of the Company;			
11.	To consider and approve the resolution on amendments to the relevant provisions of the rules of procedures for the supervisory committee meeting of the Company;			
12.	To consider and approve the resolution on election of Mr. Fei Li Cheng as an executive director of the tenth session of the Board and to fix the level of his remuneration; and			
13.	To consider and approve the resolution on election of Ms. Gao Yu Ling as a shareholders' representative supervisor of the tenth session of the supervisory committee of the Company and to fix the level of her remuneration.			

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	To consider and approve the resolution on amendments to the relevant provisions of the articles of association of the Company (the “ <b>Articles of Association</b> ”) and to authorize the Board to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.			

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature (Note 6): \_\_\_\_\_

*Notes:*

1. Please insert the number of H shares to which this proxy form relates. If no number is inserted, this proxy form will be deemed to relate to all shares registered in your name(s).
2. Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
3. Please insert the number of all the H shares in the Company registered in your name(s) and delete as appropriate.
4. If any proxy other than the chairman is preferred, please strike out “the chairman of the annual general meeting of the Company” and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not be a shareholder of the Company. **Any alteration made to this form of proxy must be initialled by the person who signs it.**
5. **Important: If you wish to vote for any resolution, please place a “✓” in the box marked “FOR”. If you wish to vote against any resolution, please place a “X” in the box marked “AGAINST”. If you wish to abstain from voting, please place a “X” in the box marked “ABSTAIN”.** Any abstain vote will be counted in the calculation of the required majority. Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) at his or her discretion. Unless you have instructed otherwise, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
7. Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the AGM, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
8. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company’s branch share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 24 hours before the time appointed for holding of the AGM or any adjournment thereof (as the case may be).
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof should you so wish.