

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



HISENSE HOME APPLIANCES GROUP CO., LTD.

海信家電集團股份有限公司

(Formerly known as “海信科龍電器股份有限公司 Hisense Kelon Electrical Holdings Company Limited”)

(A joint stock limited company incorporated in the People’s Republic of China with limited liability)

(Stock Code: 00921)

ANNOUNCEMENT

CHANGE OF COMPANY NAME

Reference is made to the announcement and circular of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 29 August 2018 in relation to, among other things, the proposed change of Chinese name of the Company from “海信科龍電器股份有限公司” to “海信家電集團股份有限公司” and the proposed change of English name of the Company from “Hisense Kelon Electrical Holdings Company Limited” to “Hisense Home Appliances Group Co., Ltd.” and the announcement of the Company dated 17 September 2018 regarding the resolutions passed at the 2018 third extraordinary general meeting of the Company.

The Board is pleased to announce that the Company received a new business licence bearing the Company’s new Chinese name issued by the Guangdong Province Administration for Industry and Commerce (廣東省工商行政管理局) of the People’s Republic of China on 15 October 2018. After completion of the change of business registration, the registered Chinese name of the Company has officially changed to “海信家電集團股份有限公司”.

The Company has submitted an application to the Companies Registry in Hong Kong for change of registration of the Chinese and English names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). As at the date of this announcement, the Company has not yet obtained the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company from the Companies Registry in Hong Kong reflecting the change of Chinese and English names of the Company. The Company will make further announcement relating to, among other things, the completion of such registration and the change in the stock short name of the Company for trading of H Shares on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board of

Hisense Home Appliances Group Co., Ltd.

Tang Ye Guo

Chairman

Foshan City, Guangdong, the PRC, 25 October 2018

As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Liu Hong Xin, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Jia Shao Qian and Mr. Wang Yun Li; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Zhong Geng Shen and Mr. Cheung Sai Kit.