

**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)**

**REPLY SLIP**

Pursuant to the articles of association of Hisense Home Appliances Group Co., Ltd. (the “**Company**”), the Company Law of the People’s Republic of China and the relevant regulations, all shareholders of the Company intending to attend the annual general meeting (the “**AGM**”) to be held on 26 June 2019 shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

Shareholder’s ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Shareholder’s Signature: \_\_\_\_\_

*Remarks:*

1. Holders of A shares and H shares of the Company whose names appear on the register of members of the Company as at the close of business on 27 May 2019 (Monday) (including holders of H shares of the Company who have submitted verified transfer forms on or before 27 May 2019) will be entitled to attend the AGM. For determining the entitlement of shareholders of the Company to attend and vote at the AGM, the register of members of the Company will be closed from 28 May 2019 (Tuesday) to 26 June 2019 (Wednesday) (both days inclusive).

In order to determine the list of holders of shares of the Company who are entitled to receive the dividend, the register of members of the H shares of the Company will be closed from 5 July 2019 (Friday) to 11 July 2019 (Thursday) (both days inclusive). Holders of H shares of the Company whose names appear on the register of members of the H shares of the Company on 11 July 2019 (Thursday) are entitled to receive the dividend. Holders of H shares of the Company who wish to receive the dividend have to submit transfer forms, together with the relevant share certificate(s) to the Company’s branch share registrar in Hong Kong, Hong Kong Registrars Ltd. at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. on 4 July 2019 (Thursday).

2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before 6 June 2019(Thursday) in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:

The Securities Department, Hisense Home Appliances Group Co., Ltd.

No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People’s Republic of China.

Postal code: 528303

- (2) For lodging by fax, please send to:

Hisense Home Appliances Group Co., Ltd.

Fax No.: 86-757-28361055