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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)**

**ANNOUNCEMENT**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Hisense Home Appliances Group Co., Ltd. (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 25 April 2019 for the following purposes:

1. to consider and approve the unaudited first quarterly results of the Company and its subsidiaries ended 31 March 2019; and
2. to transact any other business (if any).

By order of the Board  
**Hisense Home Appliances Group Co., Ltd.**  
**Tang Ye Guo**  
*Chairman*

Foshan City, Guangdong, the PRC, 9 April 2019

*As at the date of this announcement, the Company's executive directors are Mr. Tang Ye Guo, Mr. Jia Shao Qian, Mr. Lin Lan, Mr. Dai Hui Zhong 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.*