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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**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
NOMINATION OF EXECUTIVE DIRECTOR CANDIDATE AND  
CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR**

**RESIGNATION OF EXECUTIVE DIRECTOR AND NOMINATION OF EXECUTIVE  
DIRECTOR CANDIDATE**

The board of directors (the “**Board**”) of the Hisense Home Appliances Group Co., Ltd. (the “**Company**”) hereby announces that on 1 February 2019 the Board has received the resignation from the executive director of the Company, Mr. Liu Hong Xin (“**Mr. Liu**”). Due to personal reasons, Mr. Liu has resigned as an executive director, a member of the remuneration & appraisal committee and the strategic committee of the Company with effect from 1 February 2019. Mr. Liu has confirmed that he has not had any disagreement with the Board when he was an executive director of the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company.

The Board is pleased to further announce that Mr. Fei Li Cheng (“**Mr. Fei**”) has been nominated as an executive director candidate of the tenth session of the Board of the Company and his appointment is subject to approval by the shareholders of the Company (the “**Shareholders**”) at general meeting<sup>[1]</sup> (the “**General Meeting**”). Mr. Fei’s biographical details are as follows:-

Mr. Fei Li Cheng, aged 56, graduated from the Ocean University of China. He has been in the positions of the manager of a branch of 青島電視機廠 (Qingdao Television Factory\*), the general

manager of 青島微電機廠 (Qingdao Micro-electromechanical Factory\*), the deputy general manager of 青島海信數字音像有限公司 (Qingdao Hisense Digital, Audio and Video Co., Ltd.\*) and the general manager of 青島海信模具有限公司 (Qingdao Hisense Mould Co., Ltd\*). Since January 2003, Mr. Fei has been the general manager of Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd. Mr. Fei currently also serves as a director of a company which is controlled by Hisense Company Limited (i.e. the controlling shareholder of the Company).

Save as disclosed above, Mr. Fei does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, Mr. Fei has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other position with the Company or any member of the group companies. As at the date of this announcement, Mr. Fei does not have any interest within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If Mr. Fei is appointed as an executive director at the General Meeting, Mr. Fei will enter into a director's service contract with the Company and his term will commence on the date of appointment at the General Meeting until the end of this session of the Board (i.e. 25 June 2021). During his term of office, Mr. Fei will not receive remuneration as a director from the Company.

Mr. Fei confirms that there is no other matter relating to Mr. Fei as a candidate for executive director that needs to be brought to the attention of the Shareholders, nor is there any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

## **CHANGE OF SHAREHOLDERS' REPRESENTATIVE SUPERVISOR**

The Board announces that on 1 February 2019, the supervisory committee of the Company (the “**Supervisory Committee**”) received the resignation from Mr. Yang Qing (“**Mr. Yang**”). Mr. Yang has resigned as the shareholders' representative supervisor (the “**Shareholders' Representative Supervisor**”) of the Company due to personal reasons with effect from the approval of the appointment of the new shareholder representative supervisor at the next General Meeting. Mr. Yang has confirmed that he has not had any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of

the Company.

The Board is pleased to announce that on 1 February 2019, the Supervisory Committee of the Company proposed to appoint Ms. Gao Yu Ling (“**Ms. Gao**”) as the Shareholders’ Representative Supervisor of the tenth session of the Supervisory Committee. The proposed appointment of Shareholders’ Representative Supervisor shall be subject to the approval of the Shareholders at the General Meeting.

Ms. Gao’s biographical details are as follows:-

Ms. Gao Yu Ling, aged 38, holds a Master’s Degree in Management. She has been in the positions of funds supervisor, tax supervisor, accounting inspection supervisor, accounting supervisor and financial management supervisor of the finance centre of Hisense Electric Co., Ltd. She was the deputy director of the finance centre of Hisense Electric Co., Ltd. from April 2012 to February 2013. She was the deputy head of the finance and operation management department of Hisense Company Limited from March 2013 to February 2015. She was a supervisor of the Company from January 2014 to December 2015. She was the chief financial officer of the Company from December 2015 to January 2019. Ms. Gao is the current general manager of the operation and finance management department of Hisense Company Limited and supervisor of Qingdao Hisense Air-conditioning Company Limited. Save as disclosed above, Ms. Gao does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, and she has not held any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other position with the Company or any member of the group companies. As at the date of this announcement, Ms. Gao does not have any interest within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

If Ms. Gao is appointed as the Shareholders’ Representative Supervisor at the General Meeting, Ms. Gao will enter into a service contract with the Company and her term will commence on the date of appointment at the General Meeting until the end of this session of the Board (i.e. 25 June 2021). During her term of office, Ms. Gao will not receive remuneration as a supervisor from the Company.

Ms. Gao confirms that there is no other matter relating to Ms. Gao as a candidate for Shareholders’ Representative Supervisor that needs to be brought to the attention of the Shareholders, nor is there

any information that needs to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude towards Mr. Liu and Mr. Yang for their valuable contribution to the Company during their tenure of office.

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

Foshan City, Guangdong, the PRC, 1 February 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.*

*[1] The notice of the general meeting will be further announced.*

*\* For identification purpose only. In case of inconsistency, the Chinese text of this announcement shall prevail over its English text.*