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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**  
**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Hisense Home Appliances Group Co., Ltd. (the “**Company**”) dated 5 March 2019 and 15 April 2019 in respect of the major transaction contemplated under the Sale and Purchase Agreement entered into between the Company and Joint Trading Company on 5 March 2019; and announcement of the Company dated 21 June 2019 in respect of: (1) Continuing connected transactions – Business Co-operation Revised Annual Caps and Business Co-operation Framework Supplemental Agreement; and (2) Major transaction and continuing connected transactions – Financial Services Revised Annual Caps and Financial Services Supplemental Agreement (Collectively, the “**Announcements**”). Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the announcements of the Company dated 25 July 2019, a circular containing, inter alia, (a) further information on the Sale and Purchase Agreement and the major transaction contemplated thereunder; (b) further information on the Business Co-operation Framework Supplemental Agreement, the continuing connected transactions contemplated thereunder and the relevant revised annual caps; (c) further information on the Financial Services Supplemental Agreement, the major transaction and the continuing connected transactions contemplated thereunder and the relevant revised annual caps; (d) the letter of advice from the independent financial adviser to the independent board committee and Shareholders; and (e) the recommendation from the independent board committee (the “**Circular**”) will be despatched to the Shareholders on or before 9 August 2019.

As additional time is required by the Company for finalising certain information for inclusion in the Circular, the Company expects that the despatch of the Circular will be postponed to a date on 14 August 2019.

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

Foshan City, Guangdong, the PRC, 9 August 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, Mr. Fei Li Cheng 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.*