

Stock Code: 600690

Stock Short Name: Haier Smart Home

No.: L2022-035

Haier Smart Home Co., Ltd.

Announcement on the Provisional Proposals of the 2021 Annual General Meeting and the 2022 First Meeting of the A share Shareholders

The Board of Directors of the Company and all members of the Board warrant that there are no false record, misleading representation or material omissions in this announcement, and are individually and collectively responsible for the authenticity, accuracy and completeness of the content herein.

I. Information of the General Meeting

1. Type and Session of Shareholders' General Meeting:
2021 Annual General Meeting
2. Date of the Shareholders' General Meeting: 28 June 2022
3. Record Date

Class of share	Stock code	Stock short name	Record date	Last trading day
A share	600690	Haier Smart Home	2022/6/20	—

II. Explanation of the Provisional Proposals

1. Proposer: Haier Group Corporation
2. Explanation of the proposal procedures

The Company has announced on 31 March 2022 the notice of convening the shareholders' general meeting. Haier Group Corporation, a shareholder holding 34.10% of shares individually or in aggregate, proposed provisional proposals and submitted it in writing to the convener of the shareholders' general meeting on 28 April 2022. The convener of the shareholders' general meeting hereby publishes this announcement in accordance with the relevant provisions of the Guidelines for Self-regulation of Listed Companies on the Shanghai Stock Exchange No. 1 - Regulated Operations (《上海证券交易所上市公司自律监管指引第1号——规范运作》).

3. Details of the provisional proposals

The provisional proposals are as follows:

- 1) Proposal on Renewal of the Products and Materials Procurement Framework Agreement with Haier Group
- 2) Proposal on Renewal of the Services Procurement Framework Agreement with Haier Group
- 3) Proposal on the 2022 A Share Option Incentive Scheme (draft) of Haier Smart Home Co., Ltd. and its summary
- 4) Proposal on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.
- 5) Proposal on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company
- 6) Proposal on Change of the Board of Directors and Election of Independent Directors
- 7) Proposal on Change of the Board of Directors and Election of Non-independent Directors
- 8) Proposal on Change of the Board of Supervisors

The above-mentioned provisional proposals 3-5 are matters for special resolution at the shareholders' general meeting and need to be submitted to both the 2021 Annual General Meeting and the 2022 First Meeting of the A share/D share/H share Shareholders in 2022 for consideration, and proposals 6-8 need to be voted by cumulative vote. The aforesaid proposals have been considered and approved at the 28th meeting of the 10th session of the Board of Directors and the 25th meeting of the 10th session of the Board of Supervisors of the Company. For details, please refer to the Announcement on Resolutions of the 28th Meeting of the 10th Session of the Board of Directors and the Announcement on Resolutions of the 25th Meeting of the 10th Session of the Board of Supervisors disclosed on the same date as this announcement and the content of other relevant announcements disclosed on the same date.

III. Except for the Above-mentioned Provisional Proposals, the Notices of the Original Shareholders' General Meeting announced on 31 March 2022 remain unchanged.

IV. Information of the Shareholders' General Meeting after the Addition of Provisional Proposals

(I) Date, time and venue for on-site meetings

Date and time: At 14:00 on 28 June 2022

Venue: Rendanheyi Research Center in Haier Information Industrial Park

(II) System, commencement and ending dates and time of online voting

Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' General Meetings

Commencement and ending dates of online voting: From 28 June 2022 to 28 June 2022

Via the voting platform of the trading system of Shanghai Stock Exchange Online Voting System: the trading hours on the date of the shareholders' general meeting, i.e. 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and 13:00 to 15:00 ; Via internet platform: 9:15 a.m. to 15:00 on the date of the shareholders' general meeting.

(III) Record Date

The record date of the original notice of the shareholders' general meeting originally noticed before remains unchanged.

(IV) Proposals of the 2021 Annual General Meeting and type of voting shareholders

No.	Name of Proposal	Type of Voting Shareholders		
		Holders of A shares	Holders of D shares	Holders of H shares
Proposal by non-cumulative vote				
1	2021 Financial Statements Report			
2	2021 Annual Report and Annual Report Summary			
3	2021 Report on the Work of the Board of Directors			
4	2021 Report on the Work of the Board of Supervisors			
5	2021 Report on Internal Control Audit			
6	2021 Profit Distribution Plan			
7	Proposal on the re-appointment of the PRC Accounting Standards Auditors			
8	Proposal on the re-appointment of the International Accounting Standards Auditors			
9	Proposal on the Anticipated Provision of Guarantees for its Subsidiaries in 2022			
10	Proposal on the Conduct of Foreign Exchange Fund Derivatives Business			
11	Proposal on Proposed Registration and Issuance of Debt Financing Instruments			
12	Proposal on Adjustment of Allowances of Directors			

13	Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company			
14	Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company			
15	Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company			
16	Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares in Issue			
17	Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total D Shares in Issue			
18	Proposal on Renewal of the Products and Materials Procurement Framework Agreement with Haier Group			
19	Proposal on Renewal of the Services Procurement Framework Agreement with Haier Group			
20	Proposal on the 2022 A Share Option Incentive Scheme (draft) of Haier Smart Home Co., Ltd. and its summary			
21	Proposal on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.			
22	Proposal on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company			
23	Proposal on Amendment of the Articles of Association.			
24	Proposal on Amendment of the Rules of Procedure of General Meeting			
25	Proposal on Amendment of the Rules of Procedure for the Board of Directors			
26	Proposal on Amendment of the Rules of Procedure for the Board of Supervisors			
27	Proposal on Amendment of the Investment Management System			
28	Proposal on Amendment of Raised Fund Management Measures			
29	Proposal on Amendment of Fair Decision-making System for Related Transaction			
30	Proposal on Amendment of Independent Director System			
31	Proposal on Amendment of External Guarantee Management System			
32	Proposal on Amendment of Management System on Conduct of Foreign Exchange Fund Derivatives Business			
33	Proposal on Amendment of Management System on Entrusted Wealth Management			
Cumulative Voting Proposals				
34.00	Proposal on Change of the Board of Directors and Election of Non-independent Directors	(5) directors to be elected		
34.01	Li Huagang			

34.02	Shao Xinzhi			
34.03	Gong Wei			
34.04	Yu Hon To, David			
34.05	Eva Li Kam Fun			
35.00	Proposal on Change of the Board of Directors and Election of Independent Directors	(4) independent directors to be elected		
35.01	Chien Da-Chun			
35.02	Wong Hak Kun			
35.03	Li Shipeng			
35.04	Wu Qi			
36.00	Proposal on Change of the Board of Supervisors	(2) supervisors to be elected		
36.01	Liu Dalin			
36.02	Ma Yingjie			

1. Dates and media of disclosure of the proposals

The proposals proposed to this shareholders' general meeting have been reviewed and approved at the 27th/28th meeting of the 10th session of the Board of Directors and the 24th/25th meeting of the 10th session of the Board of Supervisors of the Company. For details, please refer to the Announcement on Resolutions of the 27th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (L2022-010) and the Announcement on Resolutions of the 24th Meeting of the 10th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (L2022-011), disclosed on the website of the Shanghai Stock Exchange on 31 March 2022, as well as the Announcement on Resolutions of the 28th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (L2022-025) and the Announcement on Resolutions of the 25th Meeting of the 10th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (L2022-026) disclosed on the website of the Shanghai Stock Exchange on 29 April 2022.

2. Special proposals: 11, 13-17, 20-23

3. Proposal on separate counting of votes for minority investors: 6-12, 16-22, 34-35

4. Proposals involving the affiliated shareholders abstain from voting: 18 and 19

Names of affiliated shareholders who should abstain from voting: Haier Group Corporation, Haier COSMO Co., Ltd., Qingdao Haier Venture & Investment Information Co., Ltd., Qingdao Haichuangzhi Management Consulting Enterprise (Limited Partnership), Haier International Co., Limited, HCH (HK) INVESTMENT MANAGEMENT CO., LIMITED

5. Proposals involving the voting of preference shareholders: Not applicable

(V) Proposals to be considered at the 2022 First Meeting of the A share Shareholders and

type of shareholders

No.	Name of Proposal	Type of shareholders voting
		Holders of A shares
Proposal by non-cumulative vote		
1	Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares in Issue	
2	Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total D Shares in Issue	
3	Proposal on the 2022 A Share Option Incentive Scheme (draft) of Haier Smart Home Co., Ltd. and its summary	
4	Proposal on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	
5	Proposal on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company	

Note: (1) In order to avoid unnecessary duplicate voting by A share shareholders, the Company will directly adopt the voting results of such shareholders on the above proposals at the 2021 Annual General Meeting when calculating the voting results of A share shareholders participating in the online voting at the 2022 First Meeting of the A share Shareholders. A share shareholders attending the meeting onsite will vote at the 2021 Annual General Meeting and the 2022 First Meeting of the A share Shareholders, respectively. (2) The above proposals also need to be considered at the 2022 First Meeting of the D share Shareholders and the 2022 First Meeting of the H share Shareholders.

1. Dates and media of disclosure of the proposals

The proposals proposed to this shareholders' general meeting have been reviewed and approved at the 27th/28th meeting of the 10th session of the Board of Directors and the 24th/25th meeting of the 10th session of the Board of Supervisors of the Company. For details, please refer to the Announcement on Resolutions of the 27th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (L2022-010) and the Announcement on Resolutions of the 24th Meeting of the 10th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (L2022-011), disclosed on the website of the Shanghai Stock Exchange on 31 March 2022, as well as the Announcement on Resolutions of the 28th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (L2022-025) and the Announcement on Resolutions of the 25th Meeting of the 10th Session of the Board of Supervisors of Haier Smart

Home Co., Ltd. (L2022-026) disclosed on the website of the Shanghai Stock Exchange on 29 April 2022.

Special proposals: proposals 1-5

It is hereby announced the above.

Board of Directors of Haier Smart Home Co., Ltd.

28 April 2022

Annex 1.1: Power of Attorney

Power of Attorney

The Board of Directors of Haier Smart Home Co., Ltd.:

I hereby appoint Mr. (Ms.) _____ to represent the unit (or myself) to attend the 2021 Annual General Meeting of the Company to be held on 28 June 2022 and to exercise voting rights on my behalf.

The number of A shares held by the trustor:

The shareholder account number of the trustor:

No.	Non-cumulative voting proposals	For	Against	Abstain
1	To Consider and Approve 2021 Financial Statements Report			
2	To Consider and Approve 2021 Annual Report and Annual Report Summary			
3	To Consider and Approve 2021 Report on the Work of the Board of Directors			
4	To Consider and Approve 2021 Report on the Work of the Board of Supervisors			
5	To Consider and Approve 2021 Report on Internal Control Audit			
6	To Consider and Approve 2021 Profit Distribution Plan			
7	To Consider and Approve Proposal on the re-appointment of the PRC Accounting Standards Auditors			
8	To Consider and Approve Proposal on the re-appointment of the International Accounting Standards Auditors			
9	To Consider and Approve Proposal on the Anticipated Provision of Guarantees for its Subsidiaries in 2022			
10	To Consider and Approve Proposal on the Conduct of Foreign Exchange Fund Derivatives Business			
11	To Consider and Approve Proposal on Proposed Registration and Issuance of Debt Financing Instruments			
12	To Consider and Approve Proposal on Adjustment of Allowances of Directors			

13	To Consider and Approve Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company			
14	To Consider and Approve Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company			
15	To Consider and Approve Proposal on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company			
16	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares in Issue			
17	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total D Shares in Issue			
18	To Consider and Approve Proposal on Renewal of the Products and Materials Procurement Framework Agreement with Haier Group			
19	To Consider and Approve Proposal on Renewal of the Services Procurement Framework Agreement with Haier Group			
20	To Consider and Approve Proposal on the 2022 A Share Option Incentive Scheme (draft) of Haier Smart Home Co., Ltd. and its summary			
21	To Consider and Approve Proposal on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.			
22	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company			
23	To Consider and Approve Proposal on Amendment of the Articles of Association.			
24	To Consider and Approve Proposal on Amendment of the Rules of Procedure of General Meeting			
25	To Consider and Approve Proposal on Amendment of the Rules of Procedure for the Board of Directors			
26	To Consider and Approve Proposal on Amendment of the Rules of Procedure for the Board of Supervisors			
27	To Consider and Approve Proposal on Amendment of the Investment Management System			
28	To Consider and Approve Proposal on Amendment of Raised Fund Management Measures			
29	To Consider and Approve Proposal on Amendment of Fair Decision-making System for Related Transaction			

30	To Consider and Approve Proposal on Amendment of Independent Director System			
31	To Consider and Approve Proposal on Amendment of External Guarantee Management System			
32	To Consider and Approve Proposal on Amendment of Management System on Conduct of Foreign Exchange Fund Derivatives Business			
33	To Consider and Approve Proposal on Amendment of Management System on Entrusted Wealth Management			

No.	Cumulative Voting Proposals	Votes
34.00	To Consider and Approve Proposal on Change of the Board of Directors and Election of Non-independent Directors	/
34.01	Li Huagang	
34.02	Shao Xinzhi	
34.03	Gong Wei	
34.04	Yu Handu	
34.05	Li Jinfen	
35.00	To Consider and Approve Proposal on Change of the Board of Directors and Election of Independent Directors	/
35.01	Chien Da-Chun	
35.02	Wang Keqin	
35.03	Li Shipeng	
35.04	Wu Qi	
36.00	To Consider and Approve Proposal on Change of the Board of Supervisors	/
36.01	Liu Dalin	
36.02	Ma Yingjie	

Signature (seal) of the trustor:

Signature of the trustee:

The ID number of the trustor:

The ID number of the trustee:

Date of signing: DD/MM/YY

Note:

The trustor should choose one of the intentions of “for”, “against” or “abstain” in the Power of Attorney and tick “ ”. If the trustor has not given specific instruction in the Power of Attorney, the trustee has the right to vote according to his/her own will.

Annex 1.2: Power of Attorney for 2022 First Meeting of the A share shareholders

Power of Attorney for 2022 First Meeting of the A share shareholders

Haier Smart Home Co., Ltd.:

I hereby appoint Mr. (Ms.) _____ to represent the unit (or myself) to attend the 2022 First Meeting of the A share shareholders of the Company to be held on 28 June 2022 and to exercise voting rights on my behalf.

The number of A shares held by the trustor: The shareholder account number of the trustor:

No.	Non-cumulative voting proposals	For	Against	Abstain
1	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares in Issue			
2	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total D Shares in Issue			
3	To Consider and Approve Proposal on the 2022 A Share Option Incentive Scheme (draft) of Haier Smart Home Co., Ltd. and its summary			
4	To Consider and Approve Proposal on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.			
5	To Consider and Approve Proposal on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company			

Signature (seal) of the trustor:

Signature of the trustee:

The ID number of the trustor:

The ID number of the trustee:

Date of signing: DD/MM/YY

Note:

The trustor should choose one of the intentions of “for”, “against” or “abstain” in the Power of Attorney and tick “ ”. If the trustor has not given specific instruction in the Power of Attorney, the trustee has the right to vote according to his/her own will.