

Haier Smart Home Co., Ltd.**Announcement on Resolutions of the 6th Meeting of
the 11th Session of the Board of Supervisors**

The Board of Supervisors and all supervisors of the Company warrant that there are no false representations, misleading statements and material omissions in this announcement, and accept legal responsibility for the authenticity, accuracy and completeness of the content herein.

The 6th Meeting of the 11th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Conference Room 118, the Eco Brand Central Building, Haier Information Industrial Park on the morning of 30 August 2023, with the due count of the supervisors being 3 and the actual count being 3, accounting for 100% of the total number of supervisors of the Company. The attendance was in compliance with the requirements under the *Articles of Association*, and the senior management of the Company attended the meeting. The notice of the meeting was dispatched by email on 15 August 2023. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The meeting was held by Mr. Liu Dalin, the chairman of the Board of Supervisors. The following proposals have been considered and approved after prudent review by the attending supervisors:

I. Consideration and approval of the *Report on the Review of 2023 Interim Report and its Summary of Haier Smart Home Co., Ltd.* (voting results: 3 voted for, 0 voted against, 0 abstained)

In accordance with the requirements of the *Securities Law of the People’s Republic of China* and *The Standards for Contents and Formats of Information Disclosure by Companies Publicly Offering Securities No. 3 — Contents and Formats of Interim Reports* (Revision 2021) by the China Securities Regulatory Commission, all supervisors conducted a serious and strict review of the *2023 Interim Report of Haier Smart Home Co., Ltd. and its summary* (hereinafter referred to as the “2023 Interim

Report and its Summary”) prepared by the Company, and put forward the following written review opinions:

The supervisors who attended the meeting unanimously agreed that:

1. The preparation and approval procedures of the 2023 Interim Report and its Summary were in compliance with the requirements of all the relevant laws, regulations, the *Articles of Association* and the internal management system of the Company.

2. The contents and format of the 2023 Interim Report and its Summary were in compliance with the requirements of China Securities Regulatory Commission and the stock exchanges, and information included therein could truly, accurately and completely reflect the actual situation of the operation, management and financial position of the Company during the reporting period.

The contents contained in *2023 Interim Report of Haier Smart Home Co., Ltd. and its summary* is authentic, accurate and complete and there are no false representations, misleading statements and material omissions.

For details, please refer to the *2023 Interim Report of Haier Smart Home Co., Ltd. and its summary* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

II. Proposal on Partial Cancellation of Share Options under the Initial Grant of 2021 A-share Option Incentive Scheme of Haier Smart Home Co., Ltd. (voting results: 3 voted for, 0 voted against, 0 abstained)

The partial cancellation of the share options related to the first exercise period of the initial grant of the 2021 A-share Option Incentive Scheme by the Company is in compliance with the relevant provisions of the *Measures for the Administration of Stock Incentive of Listed Companies* and the *2021 A-share Option Incentive Scheme of Haier Smart Home Co., Ltd.* The approval procedures of the Company were compliant with laws and regulations and will not cause any material impact on the financial position and operating results of the Company, without any significant prejudice to the interests of the Company and all Shareholders.

For details, please refer to the *Announcement on Partial Cancellation of Share Options under the Initial Grant of 2021 A-share Option Incentive Scheme of Haier*

Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange on the same day as this announcement (Announcement No.: L2023-044).

The announcement is hereby given.

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

30 August 2023