

Haier Smart Home Co., Ltd.

Announcement on the Resolution of the 8th 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 8th 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 Ecosystem Brand Central Building, Haier Science and Technology Innovation Ecological Park on the morning of 13 December 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*. The senior management of the Company attended the meeting. The notice of the meeting was dispatched by email on 4 December 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 proposal has been considered and approved after prudent review by the attending supervisors:

Proposal on Partial Cancellation of Share Options under the Reserved Grant of 2021 A-share 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 reserved grant of the 2021 A-share Option Incentive Scheme and the share options of the resigned employee 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

Note: This Announcement has been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.

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 Reserved 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.: L2023-058).

The announcement is hereby given.

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

13 December 2023