

**Independent Opinions Given by the Independent Directors of
Haier Smart Home Co., Ltd. on the Relevant Issues at the 6th Meeting
of the Tenth Session of the Board of Directors**

In accordance with the relevant requirements under the *Guiding Opinions on Establishing Independent Director System in Listed Companies* (《关于在上市公司建立独立董事制度的指导意见》) and the *Articles of Association of Haier Smart Home Co., Ltd.*, as independent directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the 'Company'), we give the following independent opinions on the *Proposal on Delay of the Phase II Stock Ownership Scheme of Core Employee Stock Ownership Scheme of Haier Smart Home Co., Ltd.* discussed on the 6th Meeting of the Tenth Session of the Board of Directors:

The change of the duration of the Phase II Stock Ownership Scheme of Core Employee Stock Ownership Scheme (hereinafter referred to as the 'Phase II Stock Ownership Scheme') complies with the requirements of relevant regulations including the *Guiding Opinions on the Implementation of Pilot Program on Employee Stock Ownership Scheme by Listed Companies* of China Securities Regulatory Commission and the *Phase II Stock Ownership Scheme of Core Employee Stock Ownership Scheme of Qingdao Haier Co., Ltd. (Draft)*, and the consideration and decision-making procedures are in compliance with laws and regulations without impairing the interests of the Company and the shareholders as a whole. We agree unanimously to change the duration of the Phase II Stock Ownership Scheme to not exceed 60 months, calculating from the time when the Subject Shares are registered to the Phase II Stock Ownership Scheme, namely 28 March 2017.

(No text below)

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Signature of Independent Directors:

Shi Tiantao_____

Dai Deming_____

Qian Daquan_____

14 February 2020