**Stock Code:** 600690 **Stock Name:** Haier Smart Home **No:** L2026-050

# Haier Smart Home Co., Ltd.

# Announcement on Resolutions of the Seventh Meeting of the Twelfth Session of the Board of Directors

The Board of Directors of the Company and all members of the Board 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 7th meeting of the twelfth session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") was convened at the Canghai Zhisu Conference Room, Laoshan District, Qingdao City on the morning of 27 August 2026, with the due count of the directors being 11 and the actual count being 11. Directors Li Huagang and Kevin Nolan attended the meeting by telecommunication, while the remaining directors attended the meeting on site. The attendance was in compliance with the requirements of laws and regulations as well as the Articles of Association. Notice of the meeting was dispatched by Email on 13 August 2026, and the senior management of the Company were present at the meeting. The notification and convening of the meeting were both in compliance with the requirements under the *Company Law* and the *Articles of Association*. Mr. Li Huagang, the chairman, presided over the meeting. The following resolutions have been passed after being considered and approved prudently by the attending directors:

**I. *2026 Interim Report of Haier Smart Home Co., Ltd. and its Summary***

(voting results: 11 voted for, 0 voted against, 0 abstained)

For details, please refer to the *2026 Interim Report of Haier Smart Home Co., Ltd. and its Summary* published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement, the *2026 Interim Report of Haier Smart Home Co., Ltd. (English Version)* published on the information disclosure platform of Germany (https://www.dgap.de/), the *2026 interim results announcement (Chinese and English Version) of H-share* published on the website of the Hong Kong Stock Exchange (https://www.hkexnews.hk), and the full content of the Company's Interim Report of H-share to be published on the website of the Stock Exchange of



*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.*

Hong Kong before 30 September 2026 (authorizing the chairman/secretary of the Board to adjust and improve the content of the interim report in accordance with the requirements of the listing rules, the Hong Kong Stock Exchange or other regulatory authorities).

This resolution has been considered and approved by the 6th meeting of the Audit Committee of the 12th session of the Board of the Company.

**II. *Ongoing Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2026 of Haier Smart Home Co., Ltd.*** (voting results: 7 voted for, 0 voted against, 0 abstained, directors Li Huagang, Kevin Nolan, Gong Wei, and Li Shaohua abstained from voting on this resolution)

According to the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 5 — Transaction and Connected Transaction* and *Risk Control System on the Connected Transaction between Haier Smart Home Co., Ltd. and Haier Group Finance Co., Ltd.* and other requirements, the Company inspected the information on the qualifications and permits of Haier Group Finance Co., Ltd. ("Haier Finance Company"). The Company also obtained and reviewed its financial statements such as balance sheet, statement of profit and loss, statement of cash flow for the first half of 2026. The Company conducted an assessment on the establishment and implementation of risk management systems in respect of funds, credit, investments, audit and information management in relation to the financial statements of Haier Finance Company.

For details, please refer to the *Ongoing Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2026 of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

This resolution has been considered and approved by the 6th meeting of the Audit Committee of the 12th session of the Board of the Company.

It is hereby notified the above.

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

27 August 2026