Stock Code: 600690 Stock Name: Haier Smart Home No.: L2023-056

# Haier Smart Home Co., Ltd.

## **Announcement of the**

# **2023 Third Quarter Performance Briefing**

The Board of Directors and all directors 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.

#### **Important Notes:**

- Time of the meeting: From 15:00 to 16:00 p.m. (Beijing time) on Monday, 18 December 2023
- Venue of the meeting: The SSE Roadshow Center of the Shanghai Stock Exchange (Website: https://roadshow.sseinfo.com/)
- Form of the meeting: Online interaction at the SSE Roadshow Center
- Investors can send their questions to the corporate email address of the Company at finance@haier.com from the date of this announcement to 16:00 p.m. (Beijing time) on Friday, 15 December 2023, or login to the website of the SSE Roadshow Center and click the "Question Collection" on the homepage to raise questions from Monday, 11 December 2023 to 16:00 p.m. (Beijing time) on Friday, 15 December 2023. The Company will answer common questions of investors during the briefing.

Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") released its 2023 Third Quarter Report on 31 October 2023. In order to allow investors to have a more comprehensive and deeper understanding of its operating results and financial condition for the third quarter of 2023, the Company plans to hold the 2023 third quarter

briefing on performance from 15:00 to 16:00 p.m. (Beijing time) on 18 December 2023 to discuss with investors the questions they are concerned about.

## I. Form of the briefing

The briefing will be held through online instant interaction. The Company will interact and communicate with investors, regarding its operating results and financial indicators for the third quarter of 2023. Additionally, common questions of investors will be answered within the scope of allowed information disclosure.

#### II. Time and venue of the briefing

- (I) Time of the meeting: From 15:00 to 16:00 p.m. (Beijing time) on 18 December 2023
  - (II) Venue of the meeting: The SSE Roadshow Center
- (III) Form of the meeting: Online interaction at the SSE Roadshow Center

#### III. Attendees

Director, Chief Financial Officer & Vice President: Gong Wei

Board Secretary: Liu Xiaomei

Director of Investor Relationships & Representative of Securities

Affairs: Liu Tao

# IV. Participating method for investors

- (I) Investors can login to the website of the SSE Roadshow Center (https://roadshow.sseinfo.com/) from 15:00 to 16:00 p.m. (Beijing time) on 18 December 2023 to participate in the briefing online. The Company will timely answer investors' questions.
- (II) Investors can send their questions to the corporate email address of the Company at finance@haier.com from the date of this

announcement to 16:00 p.m. (Beijing time) on Friday, 15 December 2023,

or login to the website of the SSE Roadshow Center and click the

"Question Collection" on the homepage to raise questions from Monday,

11 December 2023 to 16:00 p.m. (Beijing time) on Friday, 15 December

2023. The Company will answer common questions of investors during

the briefing.

V. Contact and enquiries

Contact department: Securities Department of Haier Smart Home

Co., Ltd.

Tel.: 0532-8893 1670

Email: finance@haier.com

VI. Miscellaneous

Subsequent to the briefing, investors can login to the website of the

SSE Roadshow Center (https://roadshow.sseinfo.com/) to review its

process and contents.

It is hereby notified the above.

Haier Smart Home Co., Ltd.

10 December 2023

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.