Stock Code: 600690 **Stock Name:** Haier Smart Home No：L2026-051

Haier Smart Home Co., Ltd.

Announcement on Resignation of Senior Management

The Board of Directors of the Company and all members of the Board of Directors 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 Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as "Haier Smart Home" or the "Company") recently received written resignation reports submitted by Mr. Wu Yong and Mr. Huang Decheng, vice presidents of the Company. Due to changes in their duties, they have resigned from their positions as vice presidents of the Company. Following their resignation from the aforesaid positions, Mr. Wu Yong and Mr. Huang Decheng will no longer serve as senior management of the Company, but will remain in other positions within the Company and continue to be involved in the relevant businesses of the Company. The relevant details are hereby announced as follows:

I. Summary of the Resignation

Name	Position upon Resignation	Date of Resignation	Original Expiration Date of Term of Office	Reason for Resignation	Any Outstanding Commitments
Wu Yong	Vice president	27 August 2026	28 May 2028	Change of duty	No
Huang Decheng	Vice president	27 August 2026	28 May 2028	Change of duty	No

II. Impact of the Resignation to the Company

Pursuant to the *Company Law of the People's Republic of China*, the *Articles of Association of Haier Smart Home Co., Ltd.*, and the relevant regulations of the Company, the departure of Mr. Wu Yong and Mr. Huang Decheng shall take effect on the date on which their resignation reports were delivered to the Board of Directors of

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the Company. The specific responsibilities undertaken by Mr. Wu Yong and Mr. Huang Decheng have been duly handed over in accordance with the relevant procedures of the Company, and their departure will not affect the normal operation and management of the Company.

As of the date of this announcement, Mr. Wu Yong directly held 479,053 shares of the Company (including A shares and H shares), and Mr. Huang Decheng directly held 74,084 A shares of the Company. There were no commitments that should have been fulfilled.

The Company and the Board of Directors would like to take this opportunity to express their sincere gratitude to Mr. Wu Yong and Mr. Huang Decheng for their contributions to the development of the Company over the years.

It is hereby notified the above.

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

27 August 2026

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