

Qingdao City, May 2024

Annual General Meeting 2023 and First Class Meeting of D-Shareholders 2024 of Haier Smart Home Co., Ltd. on 20 June 2024

Dear Sir or Madam,

Our Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024 will be held at Rendanheyi Research Center, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, People's Republic of China (PRC) on 20 June 2024, at 14:00 China Standard Time (CST) (corresponds to 08:00 (CEST)). We warmly invite you to attend. Please find enclosed documents and information on how to register and be represented by a proxy. Please note that the closing date for registrations is 19 June 2024, 17:00 (CEST) (arriving). The closing date for proxy voting/instructions to the Company's representatives, absentee voting as well as giving power of attorney to a third party is 19 June 2024, 17:00 (CEST) (arriving).

You can either take part in the Annual General Meeting 2023 and the D-Shares Class Meeting of Shareholders 2024

- in person or
- by absentee vote or
- authorize a third party to represent you or
- have your votes cast by a proxy of the company in accordance with your instructions.

We urge you to use one of the options offered to exercise your voting rights and uphold your rights as a shareholder so that the proposals of the Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024 are supported by a majority as broad as possible.

You can view the detailed agenda with proposed resolutions and further information on the Annual General Meeting on the Company's website at <https://smart-home.haier.com/en/sm/>.

We look forward to welcoming you to our Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024.

Yours sincerely,

Haier Smart Home Co., Ltd.

The Board of Directors

Information for registration and voting representation

By when does the registration for the Annual General Meeting 2023 and the D-Shares Class Meeting of Shareholders 2024 have to be submitted?

The registration must be received by the registration deadline at the address indicated below.

How does registration for the Annual General Meeting 2023 and the D-Shares Class Meeting of Shareholders 2024 take place?

I. Admission ticket request

Please mark the desired option under number ①.

Should you wish to grant power of attorney to a third party, such as a bank, a group of shareholders or a person of your choice, please additionally fill in the details of the party possessing power of attorney under number ①.

When registering more than one person, entry tickets will be issued according to equal division of the number of votes where possible.

Under number ③, please sign the form.

or

II. Absentee vote or proxy voting/instructions to the Company's proxy voting representatives

For **absentee voting**, please do not mark the box under number ② but state a desired vote for each of the resolutions under number ④ ⑤. Finally, please sign the form under number ③.

For issuing **power of attorney/instructions to the company's proxies**, please mark the field under number ② and provide instructions under number ④ ⑤ regarding each of the resolutions.

If you do not provide a desired vote for an agenda item by issuing global instruction or by crossing the relevant box, this will be counted as an abstention, double markings will be deemed to be invalid. If individual votes are taken on collected proposed resolutions, your instructions apply respectively to the individual proposed resolutions.

To which address do the completed documents have to be sent?

Please return your completed registration documents to us in one of the following ways. Please note the deadline for registrations is 19 June 2024 17:00 (CEST) (arriving) or in case of proxy voting/instructions to the Company's representatives, absentee voting and power of attorney to a third party 19 June 2024, 17:00 (CEST) (arriving) at the latest.

By post to: Haier Smart Home Co., Ltd.
 c/o Computershare Operations Center
 80249 Munich
 Germany

By e-mail to: anmeldestelle@computershare.de

How are shareholder data corrected in the share register?

Is the data entered for you in the share register inaccurate, such as an incorrectly spelled name, a name change or a move? In these cases, please inform your custodian bank directly. Only this can lead to a correct entry in the share register.

Is data protection ensured?

Your personal data stored in the share register is used for the purpose of properly maintaining the share register and correctly conducting the Annual General Meeting 2023 and the D-Shares Class Meeting of Shareholders 2024. Should you have given authorisation for further use, for example for investor relations information, your data will also be used for this purpose.

Explanation on Proposals

Special Proposals (marked with #) in Box ④ 12–19, 26, 27 and in Box ⑤ 1–3 are those significant proposals which according to PRC Company Law and the Company's Articles of Association have to be reviewed and approved by 2/3 (two thirds) of voting shareholders including their proxies at the meetings.

Explanation on D-Shares Class Meeting of Shareholders 2024

The Class Meetings Proposals in Box ⑤ are completely included in the proposals of the General Meeting as well in Box ④ .

The D-Shares Class Meeting Votes: D-Shareholders have the right to vote both at the General Meeting and at the D-Shares Class Meeting. However, given that all proposals of the D-Shares Class Meeting are completely included in the proposals of the General Meeting as well, D-Shareholders may choose to only vote at the General Meeting. If they do so, their voting results will be automatically adopted to the D-Shares Class Meeting in case D-Shareholders do not submit their voting form or submit a blank voting form for the D-Shares Class Meeting. Thus, D-Shareholders only have to specifically vote at the D-Shares Class Meeting if they want to deviate with the D-Shares votes from their votes at the General Meeting. Otherwise, voting at the General Meeting is sufficient for them.

Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024
of Haier Smart Home Co., Ltd. on 20 June 2024

Haier

Admission ticket number*

or

Number of shares*

☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

Shareholder number*
You may enquire your shareholder number at your depot bank.

Since the processing of the forms takes place by machine, any statements outside the given fields will not be taken into account.

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☐ **One admission ticket**
An authorised proxy is to attend the General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024.
The actual authority of the proxy will be confirmed separately. Please send the admission ticket to the address given above.

☐ **One admission ticket for a proxy**
The proxy specified below is to participate in the General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024 with the right to proxy authority. Please send the admission ticket to the address of the proxy as stated under number below

										Mandatory fields																			
First name**																													
Surname or company name***																													
Street**																						House number**							
Country		Postal code**				City**																							

** Representation shall be disclosed in the meeting's participation list. The proxy is revoked in case of the personal participation of the issuer of the proxy in the meeting.

Please expressly draw the attention of your authorised proxy to the remarks on data protection and the disclosure of personal data.

OR

2

Registration for the Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024
(Absentee vote or proxy voting/instructions to independent proxies of the company)

I/We exercise my/our voting rights by Absentee vote as described under number 4 5.

Absentee votes/proxy voting instructions are revoked conditional on the personal attendance of the issuer of the Absentee voting or proxy voting instructions or his representative at the General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024.

☐ I/We authorise Ms. Xiaomei Liu, Qingdao, and Mr. Tao Liu, Qingdao, (Independent proxies of the Company) to exercise my/our voting rights as describes under number ④ ⑤.

If you do not mark this field, you exercise your right to absentee voting.

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Date, Signature(s)

II. Absentee vote or proxy voting/instructions to the Company's proxy voting representatives

Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024
of Haier Smart Home Co., Ltd. on 20 June 2024

Shareholder name

Shareholder number

4

Proposed resolutions for Annual General Meeting as published in the Federal Gazette

Global and individual instructions are only valid in conjunction with proxy voting or absentee voting, see ②.

Global instruction on all agenda items

☐ I/We issue the global instruction to vote in favour of the resolution proposals of the Boards with respect to all agenda items.

Individual instructions (only if no global instruction has been provided)

YES NO ABSTAIN

- | | | | |
|---|--------------------------|--------------------------|--------------------------|
| 1. To Consider and Approve 2023 Financial Statements | ☐ | ☐ | ☐ |
| 2. To Consider and Approve 2023 Report on the Work of the Board of Directors | ☐ | ☐ | ☐ |
| 3. To Consider and Approve 2023 Report on the Work of the Board of Supervisors | ☐ | ☐ | ☐ |
| 4. To Consider and Approve 2023 Annual Report and Annual Report Summary | ☐ | ☐ | ☐ |
| 5. To Consider and Approve 2023 Audit Report on Internal Control | ☐ | ☐ | ☐ |
| 6. To Consider and Approve 2023 Profit Distribution Plan | ☐ | ☐ | ☐ |
| 7. To Consider and Approve the Resolution on Formation of the Shareholder Return Plan
for the Next Three Years (2024–2026) | ☐ | ☐ | ☐ |
| 8. To Consider and Approve the Resolution on the Re-appointment of PRC Accounting Standards Auditor | ☐ | ☐ | ☐ |
| 9. To Consider and Approve the Resolution on the Re-appointment of International Accounting Standards
Auditor | ☐ | ☐ | ☐ |
| 10. To Consider and Approve the Resolution on the Anticipated Guarantees' Amounts for the
Company and its Subsidiaries in 2024 | ☐ | ☐ | ☐ |
| 11. To Consider and Approve the Resolution on the Conduct of Foreign Exchange Fund Derivatives Business | ☐ | ☐ | ☐ |
| 12. #To Consider and Approve the Resolution on the Change of Use and Cancellation of
Partial Repurchased Shares | ☐ | ☐ | ☐ |
| 13. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors to Decide to Issue Domestic and Overseas Debt Financing Instruments | ☐ | ☐ | ☐ |
| 14. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors on Additional Issuance of A Shares of the Company | ☐ | ☐ | ☐ |
| 15. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors on Additional Issuance of H Shares of the Company | ☐ | ☐ | ☐ |
| 16. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors on Additional Issuance of D Shares of the Company | ☐ | ☐ | ☐ |
| 17. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number
of H Shares of the Company in Issue | ☐ | ☐ | ☐ |
| 18. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate
to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of
D Shares of the Company in Issue | ☐ | ☐ | ☐ |
| 19. #To Consider and Approve the Resolution on Amendments to the Articles of Association of the Company | ☐ | ☐ | ☐ |
| 20. To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the General Meeting | ☐ | ☐ | ☐ |
| 21. To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the Board of Directors | ☐ | ☐ | ☐ |
| 22. To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the Board of
Supervisors | ☐ | ☐ | ☐ |
| 23. To Consider and Approve the Resolution on Amendments to Regulations on the Management of Fund Raising | ☐ | ☐ | ☐ |
| 24. To Consider and Approve the Resolution on Amendments to Independent Directors System | ☐ | ☐ | ☐ |
| 25. To Consider and Approve the Resolution on Amendments to Management System of Entrusted Wealth
Management | ☐ | ☐ | ☐ |
| 26. #To Consider and Approve the 2024 A Share Core Employee Stock Ownership Plan (Draft) and its Summary | ☐ | ☐ | ☐ |
| 27. #To Consider and Approve the 2024 H Share Core Employee Stock Ownership Plan (Draft) and its Summary | ☐ | ☐ | ☐ |
| 28. To Consider and Approve the Resolution on the Adjustment of Directors' Remuneration | ☐ | ☐ | ☐ |
| 29. To Consider and Approve the Resolution on the Re-election of Supervisors | ☐ | ☐ | ☐ |

II. Absentee vote or proxy voting/instructions to the Company’s proxy voting representatives

Annual General Meeting 2023 and D-Shares Class Meeting of Shareholders 2024
of Haier Smart Home Co., Ltd. on 20 June 2024

Shareholder name

Shareholder number

5

Proposed Resolutions for D-Shares Class Meeting as published in the Federal Gazette
Global and individual instructions are only valid in conjunction with proxy voting or absentee voting, see 2.

Global instruction on all agenda items

YOU DO NOT HAVE TO FILL IN THIS BOX if your votes are the same as that of Box 4, in which case the Company will automatically adopt your respective voting instruction(s) of 4 for 5.

☐ I/We issue the global instruction to vote in favour of the resolution proposals of the Boards with respect to all agenda items.

Individual instructions (only if no global instruction has been provided)

YES NO ABSTAIN

- | | | | |
|--|--------------------------|--------------------------|--------------------------|
| 1. #To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares..... | ☐ | ☐ | ☐ |
| 2. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue | ☐ | ☐ | ☐ |
| 3. #To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue | ☐ | ☐ | ☐ |

Voting methods:

- Please use “√” to mark the voting opinions under “YES”, “NO” and “Abstain” for Proposals 1–29 in 4 and 1–3 in 5. The same proposal can only indicate one kind of opinion: “YES” or “NO” or “Abstain”.
- Unfilled, incorrectly filled, unrecognizable voting votes, unpaid voting votes are deemed to be the voting rights of the voter, and the voting result of the number of shares held by them will be counted as “Abstain”.