

Haier Smart Home Co., Ltd.

Announcement on Completion of Cancellation of Certain Share Options Granted under the Reserved Grant of the 2021 A-Share Option Incentive Scheme

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.

On 13 December 2023, Haier Smart Home Co., Ltd. (hereinafter referred to as the “**Company**”) convened the 8th meeting of the 11th Session of Board of Directors and the 8th meeting of the 11th Session of Board of Supervisors at which the *Proposal on Cancellation of Certain Share Options Granted under the Reserved Grant of the 2021 A-Share Option Incentive Scheme Haier Smart Home Co., Ltd.* was reviewed and approved, agreeing to cancel the share options in the first exercise period for above-mentioned certain share options granted under the reserved grant of the Company’s 2021 A Share Option Incentive Scheme and those that have been issued to resigned employees, which amounted to 860,072 share options in total. For details, please refer to the *Announcement on Cancellation of Certain Share Options Granted under the Reserved Grant of the 2021 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.* publicly disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) on 14 December 2023.

The Company has submitted an application regarding the cancellation of the above-mentioned registered share options to the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and upon review and confirmation by the

Shanghai Branch of China Securities Depository and Clearing Corporation Limited, the above-mentioned cancellation of 860,072 share options has been completed on 28 December 2023. The cancellation of share options will not affect the Company's capital structure.

It is hereby notified the above.

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

29 December 2023