

Haier Smart Home Co., Ltd.**Announcement on Resolutions of the 2nd Meeting of
the 11th 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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The 2nd meeting of the 11th session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Conference Room 301A, South of the Eco Brand Central Building in Haier Information Industrial Park, Qingdao on the morning of 29 August 2022, with the due count of the directors being 9 and the actual count being 9, among which directors Mr. YU Hon To, David, Ms. Eva LI Kam Fun, Mr. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi, who attended the meeting by call, and other directors attended the meeting on site, which was in compliance with the quorum stipulated in the laws and regulations and the *Articles of Association*. The notice of the meeting was dispatched by email on 15 August 2022 and the supervisors and senior management of the Company were present at the meeting. The notice and convening of the meeting complied with the requirements of the *Company Law* and the *Articles of Association*. The meeting was chaired by Mr. LI Huagang, Chairman of the Board of Directors. The following proposals have been considered and approved after consideration and review by the attending directors:

1.2022 Interim Report of Haier Smart Home Co., Ltd. and its Summary (voting results: 9 voted for, 0 voted against, 0 abstained)

For details, please refer to the *2022 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 *2022 Interim Report of Haier Smart Home Co., Ltd. (English Version)* published on the information disclosure platform of Germany (www.dgap.de), *the 2022 interim results announcement of H-share*

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(Chinese and English Version) 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 Hong Kong before 30 September 2022 (authorize 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).

II. Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2022 of Haier Smart Home Co., Ltd. (voting results: 6 voted for, 0 voted against, 0 abstained, and three directors, namely Mr. LI Huagang, Ms. SHAO Xinzhi and Mr. GONG Wei, abstained from voting on this proposal)

According to the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction* and the *Risk Control System on the Connected Transaction between Haier Smart Home Co., Ltd. and Haier Group Finance Co., Ltd.* and other requirements, through inspection of information on the qualifications, certifications and permits of Haier Group Finance Co., Ltd. ("Haier Finance Company"), the Company obtained and reviewed its financial statements such as balance sheet, statement of profit and loss, statement of cash flow for the first half of 2022. 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 *Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2022 of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange dated the same as this announcement.

III. Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2022 of Haier Smart Home Co., Ltd. (voting results: 9 voted for, 0 voted against, 0 abstained)

In 2018, as verified by the China Securities Regulatory Commission (hereinafter referred to as the "CSRC") Zheng Jian Xu Ke [2018] No. 1912, the Company has

publicly issued 30,074,900 convertible corporate bonds, each with par value of RMB100. The total amount of raised funds from the issuance was RMB3,007.49 million, and the balance of raised funds after deduction of sponsorship, underwriting fees and other expenses related to the issuance was RMB2,983.58 million. The Company prepared the special report on the deposit and actual use of raised funds in the first half of 2022 in accordance with relevant requirements of *Regulatory Directives for Listed Companies No.2 — Regulatory Requirements for Management and Use of Raised Funds by Listed Companies (Revised in 2022)* issued by the CSRC and the *Guidelines of the Shanghai Stock Exchange for Self-discipline Supervision of Listed Companies No. 1 – Standardized Operations* issued by the Shanghai Stock Exchange. As of 30 June 2022, the raised funds used amounted to RMB2,791.68 million, and the balance of raised funds amounted to RMB260.91 million (account balance includes the revenue generated by the Company’s purchase of wealth management products, interest on demand deposits, and foreign exchange gain and loss and raised funds not yet invested). During the reporting period, all the relevant projects were progressing according to the scheduled plan and there was no major illegal storage, usage, management and disclosure of raised funds.

For details, please refer the Proposal on the *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2022 of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same date as this announcement.

IV. Proposal on the Acquisition of 100% Equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. by a Subsidiary and Connected Transaction of Haier Smart Home Co., Ltd. (voting results: 6 voted for, 0 voted against, 0 abstained, and three directors, namely Mr. LI Huagang, Ms. SHAO Xinzhi and Mr. GONG Wei, abstained from voting on this proposal)

Qingdao Haier Special Refrigerator Co., Ltd. (hereinafter referred to as “Haier Special Refrigerator”), a wholly-owned subsidiary of the Company, intends to acquire 30.23% equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. (hereinafter referred to as “Qingdao Special Plastics Company”) held by Haier Group Corporation for RMB45.9535 million, 65.58% equity in Qingdao Special Plastics

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Company held by Haier COSMO Co., Ltd. for RMB99.6837 million, and 4.19% equity in Qingdao Special Plastics Company held by Qingdao Haier Tooling Development Co., Ltd. for RMB6.3628 million (hereinafter referred to as the “Transaction” or the “Connected Transaction”). The total consideration for the Transaction is RMB152 million. The Transaction is conducive to Haier Special Refrigerator to supplement its self-made ability of refrigerator doors, thereby better matching the production and quality process requirements of special refrigerators to advance operational efficiency, which will help the Company to reduce daily connected transactions and improve governance. There is no adverse impact on the Company’s sustainable operation ability, profit and loss or asset position, which is in line with the Company’s development strategy.

For details, please refer to the *Announcement on the Acquisition of 100% Equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. by a Subsidiary and Connected Transaction of Haier Smart Home Co., Ltd.* (Announcement No.: L2022-065) published on the website of Shanghai Stock Exchange on the same date as this announcement.

It is hereby notified the above.

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

29 August 2022