# Haier Smart Home Co., Ltd.*
# 海爾智家股份有限公司

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**Stock Code: 6690**

## ANNOUNCEMENT IN RELATION TO UPDATES ON THE REPURCHASE PLAN OF A PORTION OF PUBLIC SHARES OF A SHARES

This announcement is made by the board of directors (the "**Board**") of Haier Smart Home Co., Ltd. (the "**Company**") pursuant to the Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rules 13.09(2)(a) and 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 30 March 2022 in relation to the repurchase plan of a portion of public shares of A Shares ("**Repurchase of A Shares**"). The Board hereby announces that, in order to further clarify the particular purposes for repurchase of Shares, the purposes for the shares contemplated to be repurchased under the Repurchase of A Shares will change from "for equity incentive/employee share ownership plans" to "for employee share ownership plans".

In accordance with the provisions of Self-regulatory Guideline No. 7 for Listed Companies on the Shanghai Stock Exchange — Repurchase of Shares, the Company has opened a special securities account for repurchase with the Shanghai Branch of China Securities Depository and Clearing Corporation Limited under the name of "The Special Securities Account for Repurchase of Haier Smart Home Co. Ltd." and the account number is "B884872539". The special securities account for repurchase will be used only for repurchasing shares of the Company. For details, please refer to the Report on the Repurchase Plan of a Portion of Public Shares of A Shares published by the Company on the website of Shanghai Stock Exchange on 12 April 2022.

Save as disclosed in this announcement, the remaining content of the Repurchase of A Shares remains unchanged.

By order of the Board
**Haier Smart Home Co., Ltd.***
**LIANG Haishan**
*Chairman*

Qingdao, the PRC
12 April 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. LIANG Haishan, Mr. LI Huagang and Mr. XIE Juzhi; the non-executive Directors are Mr. WU Changqi, Mr. LIN Sui, Mr. YU Hon To, David and Ms. Eva LI Kam Fun; and the independent non-executive Directors are Mr. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr.LI Shipeng and Mr. WU Qi.*

* *For identification purpose only*