

Stock Code: 600690

Stock Name: Haier Smart Home

No.: L 2022-024

Haier Smart Home Co., Ltd.

Announcement in relation to Briefing on the Annual Results of 2021

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.

Important Notes:

- Time of the meeting: From 15:00 to 16:30 on Thursday 5 May 2022 (Beijing time)
- Venue of the meeting: The SSE Roadshow Center, the Shanghai Stock Exchange
(Website: <http://roadshow.sseinfo.com/>)
- Form of the meeting: Live broadcast and online interaction at the SSE Roadshow Center
- Investors can send your questions to our corporate email address, finance@haier.com, from the date of this announcement to 16:00 Friday 29 April 2022, or login to the website of the SSE Roadshow Center and click the "Question Collection" on the homepage to raise questions from Monday 25 April 2022 to 16:00 Friday 29 April 2022. The Company will answer common questions of investors during the Briefing on the Annual Results of 2021.

Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") released its 2021 Annual Report on 31 March 2022. In order to allow investors to have a more comprehensive and deeper understanding of its operating results and financial condition in 2021, the Company plans to hold a Briefing on the Annual Results of 2021 at 15:00-16:30 on 5 May 2022 to discuss with investors the questions they are concerned about.

I. Form of the briefing

The briefing will be held by a combination of live broadcast and online instant interaction. The Company will interact and communicate with investors, regarding its operating results and financial indicators for the year 2021. Additionally, common questions of investors will be answered within the scope of information disclosure.

Note: This Announcement has been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.

II. Time and venue of the briefing

- i. Time of the meeting: From 15:00 to 16:30 on 5 May 2022 (Beijing time)
- ii. Venue of the meeting: The SSE Roadshow Center, the Shanghai Stock Exchange (Website: <http://roadshow.sseinfo.com/>) for online communication
- iii. Form of the meeting: Live broadcast and online interaction at the SSE Roadshow Center

III. Attendees

Director & President: Li Huagang

Vice President & Chief Financial Officer: Gong Wei

Vice President: Huang Xiaowu

Board Secretary: Ming Guozhen

Independent director: Chien Da-Chun

IV. Participating method for investors

- i. Investors can login to the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) from 15:00 to 16:30 on Thursday 5 May 2022 to participate in the briefing online. The Company will timely answer investors' questions.
- ii. Investors can login to the website of the SSE Roadshow Center, click the "Question Collection" (<http://roadshow.sseinfo.com/questionCollection.do>), on the homepage, and select the event and to raise questions, from Monday 25 April 2022 to 16:00 Friday 29 April 2022. Alternatively investors can send your questions to our corporate email address, finance@haier.com, from the date of this announcement to 16:00 Friday 29 April 2022. The Company will answer common questions of investors during the briefing.

V. Contact and enquiries

Contact department: Securities Department of Haier Smart Home Co., Ltd.

Tel.: 0532-88931670

Email: finance@haier.com

VI. Miscellaneous

The Company will organize the briefing in strict conformity with anti-pandemic requirements. The actual form of meeting might be slightly adjusted accordingly.

Subsequent to the briefing, investors can login to the website of the SSE Roadshow Center (<http://roadshow.sseinfo.com/>) to review its process and contents.

The announcement is hereby given.

Haier Smart Home Co., Ltd.

19 April 2022

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