

## Haier Smart Home Co., Ltd.

### Announcement on Resolutions of the 12th Meeting of the 11th Session of the Board of Supervisors

The Board of Supervisors and all supervisors of the Company 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.

The 12th Meeting of the 11th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Conference Room 118, the Eco Brand Central Building, Haier Science and Technology Innovation Ecological Park on the morning of 29 October 2024, with the due count of the supervisors being 3 and the actual count being 3, accounting for 100% of the total number of supervisors of the Company. The attendance was in compliance with the requirements under the *Articles of Association*, and the senior management of the Company attended the meeting. The notice of the meeting was dispatched by email on 11 October 2024. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The meeting was held by Mr. Liu Dalin, the chairman of the Board of Supervisors. The following proposals have been considered and approved after prudent review by the attending supervisors:

**I. Consideration and approval of the 2024 Third Quarterly Report of Haier Smart Home Co., Ltd.** (voting results: 3 voted for, 0 voted against, 0 abstained)

In accordance with the provisions of the *Securities Law of the People’s Republic of China* and the *Administrative Measures on Information Disclosure by Listed Companies*, as well as the relevant requirements in Hong Kong and Germany, and upon overall understanding and verification of the Company’s 2024 third quarterly report, we, as the supervisors of the Company considered that:

1. The preparation and approval procedures of the 2024 third quarterly report were in compliance with the requirements of all the relevant laws, regulations, *the Articles of Association* and the internal management system of the Company.

2. The contents and format of the 2024 third quarterly report were in compliance with the requirements of *China Securities Regulatory Commission* and the stock exchanges, and information included therein could truly, accurately and completely reflect the actual situation of the operation, management and financial position of the Company during the reporting period.

3. Before arriving at this opinion, no person participating in preparation and consideration of the 2024 third quarterly report has been found to have acted in breach of the rules of confidentiality.

Therefore, we guarantee that the contents contained in *2024 Third Quarterly Report of Haier Smart Home Co., Ltd.* is authentic, accurate and complete and there are no false representations, misleading statements and material omissions, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

For details, please refer to the *2024 Third Quarterly Report of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

It is hereby notified the above.

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

29 October 2024

*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.*