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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

**UPDATE ON ESG REPORT
AND
SUPPLEMENTARY INFORMATION TO THE CONNECTED
TRANSACTION ANNOUNCEMENT**

Update on ESG Report

Reference is made to the “Environmental, Social and Governance Report 2021” (the “**ESG Report**”) of Haier Smart Home Co., Ltd. (the “**Company**”) published on 29 April 2022.

The Company would like to inform that the Company has published an updated ESG Report on 31 May 2022 to update the ESG Report published on 29 April 2022.

The Company would like to clarify that there is an inadvertent omission in the translated text of the “Appendix II: GRI Content Index” (the “**Appendix II**”) and “Appendix III: SASB Content Index” (the “**Appendix III**”) of the English version of the ESG Report. A translation of the index page numbers corresponding to the Chinese version is provided in the updated English version under the index columns in Appendix II and Appendix III.

Except for the above, all other information contained in the Chinese and English versions of the ESG Report remains unchanged.

Supplementary Information To The Connected Transaction Announcement

Reference is made to the announcement of the Company dated 28 April 2022 in relation to the disposal of equity interests in the Target Company (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the Shareholders and potential investors with additional information of the Target Company.

According to the public information available to the Company, Haier Group holds a total of 73.14% equity interests of Haier COSMO IOT Ecosystem Technology Co., Ltd. (海爾卡奧斯物聯生態科技有限公司, “COSMO IOT”) directly or indirectly through its subsidiaries including, among others, Haier COSMO Co., Ltd. (海爾卡奧斯股份有限公司). Haier Group holds 51.20% of the issued shares in Haier COSMO Co. Ltd. (海爾卡奧斯股份有限公司), and is also entitled to exercise the remaining 48.80% voting rights in Haier COSMO Co., Ltd. through an irrevocable voting rights entrustment arrangement. The remaining 26.86% equity interest of the COSMO IOT is held by 31 third parties independent from the Company, and none of them individually holds more than 5% of the equity interest of COSMO IOT.

Save as stated above, all other information contained in the Chinese and English versions of the Announcement remains unchanged.

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

Qingdao, the PRC
31 May 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