

**Haier Smart Home Co., Ltd.**  
**Announcement on the Proposed Cancellation of A**  
**Shares Repurchased and Notice to Creditors of the**  
**Obtaining of the General Mandate to Repurchase H**  
**Shares and D Shares by the Board of Directors**

The Board of Directors and all directors 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.

Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) held the 2023 Annual General Meeting, the First Class Meeting of A shareholders of 2024, the First Class Meeting of D shareholders of 2024 and the First Class Meeting of H shareholders of 2024 on 20 June 2024, the following matters were considered and approved:

(1) *The Resolution on the Change of Use and Cancellation of Partial Repurchased Shares of Haier Smart Home Co., Ltd.* The Company proposes to change the use of the repurchased shares under the Company’s 2021 Annual Repurchase Plan from “for equity incentives/employee stock ownership plan” to “for cancellation to reduce registered capital”, i.e., all 54,051,559 shares in the designated securities repurchase account under the 2021 Annual Repurchase Plan is proposed to be canceled and the registered capital of the Company is proposed to be reduced accordingly.

(2) *The Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue of Haier Smart Home Co., Ltd.* and *the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue of Haier Smart Home Co., Ltd.* These resolutions granted the Board of Directors or the Chairman of the Board of Directors of the Company and other persons authorized by the Chairman the right to decide to repurchase H and/or D shares

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not more than 10% of the number of H and/or D shares in issue of the Company. The Company will cancel the repurchased H and/or D shares in accordance with the relevant laws and regulations if the Board of Directors of the Company and associate persons carry out repurchases in accordance with the aforesaid general mandate, which will lead to a reduction in the registered capital of the Company.

For aforesaid matters, the Company publishes this announcement in compliance with the *Company Law of the People's Republic of China*, the *Articles of Association* of the Company and other relevant regulations:

All legal creditors of the Company may submit a claim for creditor's rights against the Company since the publication of the announcement (i.e. 21 June 2024). Creditors may require the Company to repay the debts or to provide guarantee by producing valid documents of creditor's rights, evidence and identity documents within thirty (30) days after receiving a written notice from the Company, or, in case of failure of receiving such notice, within forty-five (45) days after the publication of this announcement. If the creditor fails to submit a claim for creditor's rights against the Company within the time limit, the validity of the creditor's rights will not be affected, and the Company will pay off in accordance with the time and method agreed in the original document on creditor's rights.

#### Method of claiming creditor's rights:

To claim the aforesaid rights against the Company, creditors should produce originals and photocopies of the contracts, agreements and other evidence which stand as the proof of the debtor-creditor relationship with the Company. A creditor who is a legal person or other organization, shall produce the original and a photocopy of the duplicate corporate/other organization business licence, as well as the identity document of its legal representative; a creditor who is other organization, shall produce the original and a photocopy of the duplicate business licence, as well as the identity document of its legal representative; in case of claiming through proxy, the original of the power of attorney signed by the legal representative as well as the original and a photocopy of the valid identity document of the proxy shall be further produced. A creditor who is a natural person shall produce the original and a photocopy of his/her valid identity document. In case of claiming through proxy, original of the power of

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attorney as well as the original and a photocopy of the valid identity document of the proxy shall be further produced.

(1) Creditors claiming by mail should deliver their materials of creditor's rights to the following address (the date of claim will be determined by the date of postal chop):

Postal address: No.1 Haier Road Laoshan District, Qingdao City, Shangdong Province

Attn: Securities Department of Haier Smart Home

Tel: 0532-8893 1670

Postcode: 266101

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the mail

(2) Creditors claiming by fax should fax their materials of creditor's rights to the following fax number:

Fax: 0532-8893 1689

Tel: 0532-8893 1670

Special reminder: Please mark "Claim for Creditor's Rights" on the cover of the fax

It is hereby announced the above.

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

20 June 2024

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