

**Haier Smart Home Co., Ltd.****Announcement on Resolutions of the 11th Meeting of  
the Tenth 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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The 11th Meeting of the Tenth Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Meeting Room 118, Chuangpai Building, Haier Information Industrial Park on the afternoon of 28 August 2020, 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. Notice of the meeting was dispatched by Email on 18 August 2020. 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. Wang Peihua, the chairman of the Board of Supervisors. The following resolutions have been considered and approved after prudent review of the attending supervisors:

**I. Considered and Approved the Report on Review Opinions of the 2020 Interim Report and Its Summary of Haier Smart Home Co., Ltd.** (Poll Result: For: 3; Against: 0; Abstain: 0)

In accordance with the *Securities Law of the People’s Republic of China*, the *Content and Format Standards for the Information Disclosure by Companies Offering Securities to the Public No. 3 - Contents and Formats of Semi-Annual Reports* (2017 Revision) by CSRC and the requirements for information disclosure of Shanghai Stock Exchange, the Board of Supervisors has carefully reviewed the *2020 Interim Report of Haier Smart Home Co., Ltd.* and its Summary prepared by Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) , and the following written review opinions have been put forward.

It is agreed by all the supervisors at the meeting that:

1. The preparation and approval procedures of the 2020 Interim Report and its Summary conform to the provisions of laws, regulations, the Articles of Association and internal management systems of the Company.

2. Both the content and format of the 2020 Interim Report and its Summary conform to the provisions of the CSRC and the Stock Exchange. The information contained can truly reflect the business management and financial situation of the Company in all aspects during the reporting period.

3. Before submitting this opinion, no violation of confidentiality regulations was found among those who participated in the preparation and approval of the 2020 Interim Report and its Summary.

Therefore, we warrant that there are no false representations, misleading statements or major omissions in the information contained in the *2020 Interim Report of Haier Smart Home Co., Ltd.* and its Summary, and we jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in the report.

For details, please refer to the *2020 Interim Report of Haier Smart Home Co., Ltd.* and its Summary published on the website of Shanghai Stock Exchange on the same day of this announcement.

**II. Considered and Approved the *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2020 of Haier Smart Home Co., Ltd.*** (Poll Result: For: 3; Against: 0; Abstain: 0)

For details, please refer to the *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2020 of Haier Smart Home Co., Ltd.* published on the website of Shanghai Stock Exchange on the same day of this announcement.

It is hereby notified the above.

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

28 August 2020