Stock Code: 600690 **Stock Name:** Haier Smart Home **No:** L2026-064

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the Eighth Meeting of the Twelfth Session of the Board of Directors

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 accept legal responsibility for the authenticity, accuracy and completeness of the content herein.

The 8th meeting of the twelfth session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") was convened at the Ecosystem Brand Conference Room, Science and Technology Innovation Ecological Park, Laoshan District, Qingdao City on the morning of 29 October 2026, with the due count of the directors being 11 and the actual count being 11. Among them, director Kevin Nolan attended the meeting by telecommunication, while the remaining directors attended the meeting on site. The attendance was in compliance with the requirements of laws and regulations as well as the *Articles of Association*. Notice of the meeting was dispatched by Email on 14 October 2026, and the senior management of the Company were present at the meeting. The notification and convening of the meeting were both in compliance with the requirements under the *Company Law* and the *Articles of Association*. Mr. Li Huagang, the chairman, presided over the meeting. The following resolutions have been passed after being considered and approved prudently by the attending directors:

I. *2026 Third Quarter Report of Haier Smart Home Co., Ltd.* (Voting results: 11 voted for, 0 voted against and 0 abstained)

For details, please refer to the *2026 Third Quarter Report of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange (www.sse.com.cn) dated the same as this announcement.

This resolution has been considered and approved by the 7th meeting of the Audit Committee of the 12th session of the Board of the Company.

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II. *Resolution on the Amendment to the Secretary of the Board of Directors Work System of Haier Smart Home Co., Ltd.* (voting results: 11 voted for, 0 voted against, 0 abstained)

In order to further enhance the level of standardized operation of the Company, improve the corporate governance structure, and clarify the duties and responsibilities of the Secretary of the Board of Directors, the Company has amended and improved the *Secretary of the Board of Directors Work System of Haier Smart Home Co., Ltd.* in accordance with the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, the *Regulatory Rules on Secretary of the Boards of Directors of Companies Listed*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation* and other relevant laws, regulations and the latest provisions of regulatory documents, as well as in light of the actual circumstances of the Company. For details of the amendment, please refer to the annex to this announcement, *Amendment to the Secretary of the Board of Directors Work System*, together with the full text of the *Secretary of the Board of Directors Work System of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

III. *Resolution on Formulating the System of guarantee for the Performance of Duties by the Secretary of the Board of Directors of Haier Smart Home Co., Ltd.* (voting results: 11 voted for, 0 voted against, 0 abstained)

In order to further improve the corporate governance structure, safeguard the independent performance of duties by the Secretary of the Board of Directors in accordance with the law, and improve the quality of information disclosure and the level of investor relations management of the Company, the Company has formulated the *System of guarantee for the Performance of Duties by the Secretary of the Board of Directors of Haier Smart Home Co., Ltd.* in accordance with the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, the *Regulatory Rules on Secretary of the Boards of Directors of Companies Listed*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, and the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation* and other relevant laws, regulations and the latest provisions

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of regulatory documents, as well as in light of the actual circumstances of the Company.

For details, please refer to the full text of the *System of guarantee for the Performance of Duties by the Secretary of the Board of Directors of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

IV. *Resolution on the By-Election of Members of the Management Committee of the H Share Restricted Share Unit Scheme of Haier Smart Home Co., Ltd.* (voting results: 11 voted for, 0 voted against, 0 abstained)

The 2025 Annual General Meeting, the 2026 First Class Meeting of A Shareholders, the 2026 First Class Meeting of D Shareholders, and the 2026 First Class Meeting of H Shareholders convened on 24 June 2026 by the Company considered and approved the *Resolution on the Restatement and Amendment to the H Share Restricted Share Unit Scheme of Haier Smart Home Co., Ltd*. and agreed to authorize the Board to consider, appoint and establish a Management Committee of H Share Restricted Share Unit Scheme, change the members of the Management Committee, and delegate to the Management Committee all powers necessary to handle matters related to the H Share Restricted Share Unit Scheme.

Mr. Ng Chi Yin and Mr. Song Shangyi, original members of the Management Committee of the Company's H Share Restricted Share Unit Scheme, has ceased to serve as the member of the Management Committee of the H Share Restricted Share Unit Scheme due to personal reasons.

To ensure the normal operation of the Management Committee, Ms. Liu Xiaomei and Mr. Yan Junqing were by-elected as members of the Management Committee of the H Share Restricted Share Unit Scheme. Following the by-election, the members of the Management Committee of the H Share Restricted Share Unit Scheme will be Li Huagang, Liu Xiaomei and Yan Junqing.

It is hereby notified the above.

Haier Smart Home Co., Ltd.

29 October 2026

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Annex: Amendment to the Secretary of the Board of Directors Work System

No.	Original provisions	Amended provisions	Basis or reason of amendment
1	**Article 1** In order to promote the standard operation of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company"), clarify the duties and responsibilities of the secretary of the Board of Directors, and give full play to the role of the secretary of the Board of Directors, the Company has specifically formulated the system in accordance with the *Company Law of the People's Republic of China* (hereinafter referred to as the "Company Law"), the *Securities Law of the People's Republic of China*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* (hereinafter referred to as the "SSE Listing Rules"), the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation*, the *Listing Rules for The Stock Exchange of Hong Kong Limited*, the *Articles of Association of Haier Smart Home Co,. Ltd. (*hereinafter referred to as the "Articles of Association"*)* and other relevant laws, regulations and requirements of other regulatory documents.	**Article 1** In order to promote the standard operation of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company"), clarify the duties and responsibilities of the secretary of the Board of Directors, and give full play to the role of the secretary of the Board of Directors, the Company has specifically formulated the system in accordance with the *Company Law of the People's Republic of China* (hereinafter referred to as the "Company Law"), the *Securities Law of the People's Republic of China*, the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*, the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* (hereinafter referred to as the "SSE Listing Rules"), the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation*, the *Listing Rules of the Frankfurt Stock Exchange*, the *Listing Rules for The Stock Exchange of Hong Kong Limited*, the *Articles of Association of Haier Smart Home Co,. Ltd (*hereinafter referred to as the "Articles of Association"*)* and other relevant laws, regulations and requirements of other regulatory documents.	In accordance with Article 1 of the *Regulatory Rules on Secretary of the Boards of Directors of Companies Listed* regarding the legislative basis, the rules has been newly added as the basis for the formulation of the system. Meanwhile, the *Listing Rules of the Frankfurt Stock Exchange* has also been newly added to align with the regulatory requirements for the Company's listing on the Frankfurt Stock Exchange in Germany, reflecting the compliance adaptation of the Company's three listings (Shanghai, Hong Kong, and Frankfurt).
2	**Article 2** The Company shall have a secretary of the Board of Directors. The secretary of the Board of Directors shall be a member of the senior management members of the Company and be accountable to the Company and the Board of Directors, and perform his/her duties in a faithful and diligent manner.	**Article 2** The Company shall have a secretary of the Board of Directors. The secretary of the Board of Directors shall be a member of the senior management members of the Company and be accountable to the Company and the Board of Directors, and shall assist the Board of Directors in performing its duties and report to the Board of Directors on his or her work. The secretary of the Board of Directors shall perform his/her duties in a faithful and diligent manner, assume the obligations required of the senior management members of the	Amended and supplemented in accordance with Articles 2 and 3 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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No.	Original provisions	Amended provisions	Basis or reason of amendment
		Company under laws, administrative regulations, and the Articles of Association, exercise the corresponding work authority, and receive the corresponding compensation.	
3	**Article 3** The secretary to the Board of Directors or a person acting as a secretary of the Board of Directors severs as the designated contractor among the Company, securities ~~regulatory~~ authorities and stock exchanges, and is responsible for handling information disclosure, corporate governance, equity management and ~~other~~ related duties in the name of the Company.	**Article 3** The secretary to the Board of Directors or a person acting as a secretary of the Board of Directors severs as the designated contractor among the Company, securities regulatory authorities where the shares are listed and stock exchanges, and is responsible for handling information disclosure, corporate governance, equity management and other related duties in the name of the Company.	Improved the accuracy of expression
4	**Newly added**	**Article 4** The Secretary to the Board of Directors shall keep the Company's secrets, and shall not disclose inside information, or engage in insider trading, securities market manipulation or other actions.	Newly added in accordance with Article 3 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.
5	**Newly added**	**Article 5** The Secretary to the Board of Directors is responsible for the communication and liaison between the Company and its shareholders, de facto controllers, investors, directors, the CSRC and the stock exchange(s) of the place where the shares of the Company are listed, and shall maintain smooth communication channels.	Newly added in accordance with Article 4 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed.*
6	**Article 4** The secretory of the Board of Directors shall be equipped with ~~the following qualifications:~~ ~~(1) have good professional ethics and personal quality;~~ ~~(2) have professional expertise in financial affairs, law and management necessary for performing her/his duties;~~ ~~(3) have work experiences necessary for performing her/his duties;~~	**Article 6** The secretory of the Board of Directors of the Company shall be equipped with financial, management, legal expertise and work experience as required for performing his/her duties, good professional and personal ethics and be familiar with securities laws and regulations as well as the business rules of the stock exchanges where the Company's shares are listed, and possess good organization, coordination, and communication skills. The Company's Secretary of the Board of Directors shall participate in the training programs for Secretary of the Board of Directors organized by the Shanghai	Amended in accordance with Article 22 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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	~~(4) have good organization and coordination and communication abilities;~~ ~~(5) have the certificate of secretary of the Board of Directors recognized by Shanghai Stock Exchange (hereinafter referred to as "SSE").~~ **Article 21** ~~The Company shall ensure that the secretary of the Board of Directors participates in the follow-up training for secretaries of the Board of Directors organized by the Shanghai Stock Exchange as required during his/her term of office.~~	Stock Exchange (hereinafter referred to as "SSE"). The work experience necessary for the performance of duties referred to in the preceding paragraph shall have at least five years of work experience in finance, accounting, auditing, legal compliance, the financial industry, or other fields relevant to the performance of duties as a secretary of the board of directors, or hold a legal professional qualification certificate and have at least five years of work experience, or hold a certified public accountant certificate and have at least five years of work experience.	
7	**Article 5** A person who falls within any of the following circumstances shall not serve as the secretary of the Board of Directors: (1) any of the circumstances as stipulated under the Article 178 of the Company Law; (2) ~~has been~~ subject to any administrative penalties by the China Securities Regulatory Commission (hereinafter referred to as "CSRC") in the past three ~~years~~; (3) persons who are subject to the market access prohibition measures imposed by the CSRC prohibiting from acting as directors ~~and~~ senior management members of a listed company for a period which has not yet expired; (4) has been publicly declared by any stock exchange to be unsuitable for serving as directors ~~and~~ senior management members of any listed company for a period which has not yet expired; (5) ~~has been~~ publicly reprimanded or criticized more	**Article 7** A person who falls within any of the following circumstances shall not serve as the secretary of the Board of Directors: (1) any of the circumstances as stipulated under the Article 178 of the Company Law; (2) has been subject to any administrative penalties by the China Securities Regulatory Commission (hereinafter referred to as "CSRC") or has had administrative supervisory measures imposed by the CSRC on more than three occasions in the past thirty-six months; (3) persons who are subject to the securities market access prohibition measures imposed by the CSRC prohibiting from acting as a director, senior management of a listed company for a period which has not yet expired; (4) has been publicly declared by any stock exchange to be unsuitable for serving as directors, senior management members of any listed company for a period which has not yet expired; (5) has been publicly reprimanded or criticized more than three times by any stock exchange in the past thirty-six months;	Amended in accordance with Article 22 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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	than ~~three~~ times by any stock exchange in the past three ~~years~~; (6) is an independent director of the Company; (7) any other circumstances ~~that Shanghai Stock Exchange considers such person being unsuitable to serve as the secretary to the Board of Directors~~.	(6) is an independent director of the Company; (7) any other circumstances specified in laws, regulations, and the business rules of the stock exchanges. The Company shall provide an explanation and disclose whether the candidate for Secretary of the Board of Directors meet the requirements set forth in this Article.	
8	**Newly added**	**Article 8** Where a person proposed to be appointed as the secretary of the Board of Directors is under formal investigation by judicial authorities on suspicion of committing any crime, or is under formal investigation by the CSRC on suspicion of violating laws or regulations, with no clear conclusive opinion for the time being, or with major breach of trust or other adverse records, the Company shall promptly disclose the reasons for proposing such appointment, whether there are any circumstances affecting the standardised operation of the Company, and highlight the relevant risks.	Newly added in accordance with Article 3.2.2 of the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation*.
9	**Newly added**	**Article 9** The secretary of the Board of Directors shall not concurrently serve as the president of the Company, a vice president in charge of business operations, or the person in charge of finance. Where the secretary of the Board of Directors concurrently holds other positions in the Company, the duties of the Secretary of the Board of Directors and those of the other positions shall be clearly distinguished, and the secretary of the Board of Directors shall be ensured sufficient time and energy to independently perform the duties of the secretary of the Board of Directors.	Newly added in accordance with paragraph 1 of Article 26 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.
10	**Article 7** The secretary of the Board of Directors ~~shall be nominated by the chairman of the Board of Directors,~~ and be appointed ~~or removed~~ by the Board of Directors.	**Article 10** The secretary of the Board of Directors shall be appointed by the Board of Directors. The Nomination Committee of the Board of Directors shall select and review candidates for the secretary of the	Amended in accordance with Article 23 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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		Board of Directors and their qualifications for the position, and make recommendations to the Board of Directors.	
11	**Article 8** The Board shall engage a securities representative who is responsible for to assisting the secretary of the Board of Directors in performing his/her functions and duties. Where the secretary of the Board of Directors is unable to perform his/her functions and duties, the securities affairs representative shall perform such functions and duties on behalf of the secretary of the Board of Directors. During this period of time, the obligations of the secretary of the Board of Directors are not necessarily exempted. The securities affairs representative shall ~~have~~ the ~~certificate of~~ secretary of the Board of Directors ~~recognized by~~ Shanghai Stock Exchange.	**Article 11** The Board shall engage a securities representative who is responsible for to assisting the secretary of the Board of Directors in performing his/her functions and duties. Where the secretary of the Board of Directors is unable to perform his/her functions and duties, the securities affairs representative shall perform such functions and duties on behalf of the secretary of the Board of Directors. During this period of time, the corporate information disclosure obligations of the secretary of the Board of Directors are not necessarily exempted. The securities affairs representative shall attend the training for the position of secretary of the Board of Directors organized by the Shanghai Stock Exchange and possess the competence required to perform his/her functions and duties.	Improved the accuracy of expression
12	**Article 9** After the Company appoints a secretary of the Board of Directors and a securities affairs representative, it shall publish an announcement and submit the following materials to the Shanghai Stock Exchange in a timely manner: (1) recommendation letter of the Board of Directors, including the description of the qualifications of the secretary of the Board of Directors and the securities affairs representative as stipulated in ~~the *Rules Governing the Listing of Stock on the Shanghai Stock Exchange*~~, his/her current position, work performance and personal morality etc.; (2) curriculum vitae and a photocopy of the academic certificate of the secretary of the	**Article 12** After the Company appoints a secretary of the Board of Directors and a securities affairs representative, it shall publish an announcement and submit the following materials to the Shanghai Stock Exchange in a timely manner: (1) recommendation letter of the Board of Directors, including the description of the qualifications of the secretary of the Board of Directors and the securities affairs representative as stipulated in the system, his/her current position, work performance and personal morality etc.; (2) curriculum vitae and a photocopy of the academic certificate of the secretary of the Board of Directors and the securities affairs representative; (3) the appointment letter of the	Improved the accuracy of expression

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No.	Original provisions	Amended provisions	Basis or reason of amendment
	Board of Directors and the securities affairs representative; (3) the appointment letter of the secretary of the Board of Directors and the securities affairs representative or relevant resolutions of the Board of Directors; (4) the communication means of the secretary of the Board of Directors and the securities affairs representative, including office phone, mobile phone, fax, mailing address and special e-mail address. In case of any change in the aforesaid contact details, the Company shall submit the updated information to the Shanghai Stock Exchange in a timely manner.	secretary of the Board of Directors and the securities affairs representative or relevant resolutions of the Board of Directors; (4) the communication means of the secretary of the Board of Directors and the securities affairs representative, including office phone, mobile phone, fax, mailing address and special e-mail address. In case of any change in the aforesaid contact details, the Company shall submit the updated information to the Shanghai Stock Exchange in a timely manner.	
13	**Article 11** ~~Where the secretary of the Board of Directors is in any of the circumstances set out in Item (1) or Item (3) of Article 5 thereof during his/her term of office, the secretary of the Board of Directors shall immediately cease to perform his/her duties, and the Company shall remove him/her from office in accordance with the relevant provisions.~~ The secretary of the Board of Directors ~~shall be dismissed by the Company within one month from the date of the occurrence of~~ any of the following circumstances: ~~(1) any circumstance as stipulated under Article 5 thereof;~~ (2) the secretary of the Board of Directors is unable to perform his/her duties for ~~more than three~~ consecutive ~~months~~;	**Article 14** Where the secretary of the Board of Directors has any of the following circumstances, the Board shall, after becoming aware or ought to have become aware of the occurrence of the relevant facts, immediately convene a meeting to decide whether to dismiss him/her: (1) the secretary of the Board of Directors fails to meet the qualifications for holding the office of the secretary of the Board of Directors as stipulated in the *Regulatory Rules on Secretary of Board of Directors of Companies Listed* and the SSE Listing Rules; (2) the secretary of the Board of Directors is unable to perform his/her duties for more than three consecutive months; (3) the secretary of the Board of Directors commits a major mistake or gross negligence in the performance of his/her duties, thus causing heavy losses to the Company and its investors or a material impact	Amended in accordance with Article 24 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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	(3) the secretary of the Board of Directors commits a major mistake or gross negligence in the performance of his/her duties, thus causing heavy losses to the Company and its investors; (4) violation of laws, administrative regulations, department rules, other regulatory documents, other requirements under stock exchanges where the Company's securities are listed and the Articles of Association, causing material losses to the Company and investors.	on the Company; (4) violation of laws, administrative regulations, department rules, other regulatory documents, other requirements under stock exchanges where the Company's securities are listed and the Articles of Association, causing material losses to the Company and investors or a material impact on the Company.	
14	**Article 12** Upon the removal of the secretary of the Board of Directors by the Company or the resignation of the secretary of the Board of Directors, the Company shall promptly report to Shanghai Stock Exchange to explain the reasons and publish an announcement thereof. The secretary of the Board of Directors ~~shall be entitled to~~ submit a personal statement in respect of unfair removal by the Company or his/her resignation to Shanghai Stock Exchange.	**Article 15** Upon the removal of the secretary of the Board of Directors by the Company or the resignation of the secretary of the Board of Directors, the Company shall promptly report to Shanghai Stock Exchange to explain the reasons and publish an announcement thereof. The secretary of the Board of Directors may submit a personal statement in respect of unfair removal by the Company or his/her resignation to Shanghai Stock Exchange.	Amended in accordance with paragraph 2 of Article 24 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.
15	**Article 6** ~~The Company shall appoint a secretary of the Board of Directors within three months after the resignation of the former secretary of the Board of Directors.~~ **Article 13** During any vacancy in such office, ~~the Board of Directors shall designate a director or senior management personnel to perform the duties of the secretary of the Board of Directors in a timely manner and announce the same.~~ ~~Article 14 Prior to designation of a person by the Board of Directors to act as the secretary of the Board of Directors, the Chairman of the Board of Directors of the Company shall perform the~~	**Article 16** During any vacancy in such office, the Chairman of the Board of Directors of the Company shall perform the duties of the secretary of the Board of Directors on his/her behalf, and the Board of Directors shall complete the appointment of the secretary of the Board of Directors within six months.	Amended in accordance with Article 25 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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	~~duties of the secretary of the Board of Directors on his/her behalf.~~ ~~If the vacancy remains unfilled for more than three months, the Chairman of the Board of Directors shall perform the duties of the secretary of the Board of Directors and the appointment of the secretary of the Board of Directors shall be completed within 6 months.~~		
16	**Article 15** The secretary of the Board of Directors is responsible for ~~the management of corporate information disclosure~~, including: (1) being responsible for ~~release of the Company's information to the public, coordinating the information disclosure of the Company,~~ organizing the establishment of management systems for information disclosure of the Company~~, and urging the Company and the relevant persons with information disclosure obligations to observe relevant disclosure regulations; and to ensure that the Company prepares and submits the documents and reports required by relevant authorities according to law~~; ~~(2)~~ being responsible for investor relationship management, coordinating communications between the Company and~~ the securities regulatory authority,~~ investors, ~~de facto controller,~~ intermediaries and public media; ~~(3) organizing and preparing the board meetings and the shareholders' meetings, attending the shareholders'~~ meetings, the board meetings, and the meetings of senior management, and keeping and signing the minutes of the board meetings; and guaranteeing that the Company has complete	**Article 17** The secretary of the Board of Directors, who is accountable to the Company and the Board of Directors, shall have the following main responsibilities: (1) being responsible for organizing the establishment of management systems for information disclosure of the Company, maintaining its effective implementation, and handling information disclosure of the Company. Where the secretary of the Board of Directors discovers any defect or problem in the operation of management systems for information disclosure of the Company, he/she shall report to the Board of Directors in a timely manner and make rectification recommendations; (2) organizing and coordinating the preparation of the drafted regular reports, urging the president, chief financial officer and other senior management members as well as the relevant departments of the Company to provide the relevant content of the regular reports on time, and compiling the drafted regular reports in accordance with the prescribed content and format. Upon completion of the drafted regular reports, the secretary to the Board shall propose that the Audit Committee under the Board of Directors convene a meeting to review the financial information contained in the regular reports. After the Audit Committee has deliberated and approved the	Amended in accordance with the relevant provisions of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed* and the *Rules Governing the Listing of Stocks on the Shanghai Stock Exchange*.

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	~~organizational documents and records;~~ ~~(4)~~ being responsible for confidentiality with respect to information disclosure of the Company, and reporting to ~~the securities regulatory authorities and stock exchanges at the place where the shares of the Company are listed~~ and making disclosure in a timely manner whenever any non-published material information is leaked~~;~~ ~~(5)~~ paying close attention to media coverage~~, ascertaining whether the coverage is true or not and urging the Company and other related entities to respond to the inquiries of the securities regulatory authorities and stock exchanges at the place where the shares of the Company are listed in a timely manner;~~ ~~(6)~~ organizing trainings for directors ~~and~~ senior management ~~of the Company~~ on relevant laws~~, administrative~~ regulations~~, listing rules of~~ the place where the Company's shares are listed ~~and relevant regulations,~~ and helping them to have a clear grasp of their respective responsibilities with respect to information disclosure; ~~(7)~~ urging directors ~~and~~ senior management to comply with laws and regulations, relevant regulations of the stock exchanges where the Company's shares are listed and these Articles of Association and practically fulfill the commitments made by them; ~~to remind relevant persons and timely report to stock exchanges where the Company's securities are listed~~ when note that the Company's directors ~~and~~ senior management ~~violate the laws, administrative regulations and other regulatory documents, listing rules under stock exchanges where the Company's securities are listed and other~~	same, the secretary to the Board shall propose that the Chairman of the Board convene Board meetings to deliberate and disclose the regular reports. The secretary to the Board shall, within the terms of reference, pay close attention to material abnormalities in the regular reports, including abnormal financial data, abnormal operational and business matters, and abnormalities in the preparation and publication procedures, and shall promptly carry out verification; report any issue identified to the Board of Directors and make rectification recommendations; (3) promptly collecting information on the Company's material events that shall be disclosed and reporting such information to the Board of Directors, preparing interim reports in accordance with the prescribed content and format, and organizing the disclosure of such interim reports; (4) ensuring that the Company's information disclosure documents are published on the website of the stock exchanges and through media that meet the conditions prescribed by the CSRC, and that no press release, responses to reporters' questions or any other form may be used as a substitute for the Company's reporting and announcement obligations; (5) handling matters relating to the deferral and exemption of the Company's information disclosure in accordance with the relevant provisions, and being responsible for the registration, custody and submission of information subject to deferred or exempted disclosure; (6) being responsible for confidentiality with respect to information disclosure of the Company, organizing the establishment of the insider information management system and	

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	~~regulations as well as the Articles of Association or~~ when ~~the Company~~ makes or may make~~ decisions that~~ violate ~~relevant regulations;~~ ~~(8) being responsible managing the changes in corporate stocks and their derivatives;~~ ~~(9)~~ other duties as prescribed by the ~~Company Law, China Securities Regulatory Commission~~ ,securities regulatory ~~authorities~~ where the Company's securities are listed and stock exchanges.	maintain its effective implementation, registering, keeping and submitting the archives of persons with knowledge of insider information in accordance with the relevant provisions, and reporting to the Shanghai Stock Exchange and making disclosure in a timely manner whenever any non-published material information is leaked; (7) paying close attention to media coverage and market speculation concerning the Company, promptly verifying the relevant circumstances, reporting the same to the Board of Directors, and proposing handling suggestions that comply with the relevant provisions, such as clarification; (8) being responsible for organizing and coordinating the Company's investor relationship management, enhancing investors' understanding of and identification with the Company, and coordinating communication and liaison between the Company and its shareholders and de facto controller, investors, directors, intermediaries, public media, and the securities regulatory authorities and maintaining smooth communication channels; (9) promptly collecting the matters within the terms of reference of the Board of Directors and the shareholders' meeting, reporting the same to the Board of Directors and proposing that a meeting be convened; preparing and organizing Board meetings and shareholders' meetings, being responsible for taking and signing the minutes, ensuring that the minutes truthfully reflect the proceedings of the meetings and that the procedures for convening, holding and voting at the meetings comply with the laws and regulations, the business rules of the stock exchanges where the Company's shares are listed and the Articles of Association, and reporting to the Board of Directors upon	

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No.	Original provisions	Amended provisions	Basis or reason of amendment
		discovering procedural defects or other circumstances that may affect the validity of the Board ' s resolutions; (10) where it is found that the Company's Articles of Association, organisational structure and allocation of powers and functions do not comply with laws and regulations or the business rules of the stock exchanges where the Company's shares are listed, the secretary of the Board of Directors shall report the same to the Board of Directors and make rectification suggestions; and promptly report any issue in financial information or internal control, or any concern of violation of laws or regulations identified to the Audit Committee;	
		(11) assisting the independent directors in performing their duties, ensuring smooth information between the independent directors and other directors, senior management members and other relevant personnel, and ensuring that the independent directors have access to sufficient resources and necessary professional advice; (12) regularly organizing training on the relevant laws and regulations and the securities regulatory rules of the places where the Company's securities are listed for the directors, senior management members and other relevant personnel, and assisting such personnel in understanding their respective responsibilities in information disclosure; (13) urging the directors, senior management members and other relevant persons to comply with the laws and regulations, the relevant regulations of the stock exchanges where the Company's securities are listed and the Articles of Association, and practically fulfill the commitments made by them; where the secretary of the Board of	

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No.	Original provisions	Amended provisions	Basis or reason of amendment
		Directors becomes aware that the Company, any of directors and senior management members makes or is likely to make any decision in violation of relevant regulations, he/she shall remind the relevant persons and immediately report the same truthfully to the Shanghai Stock Exchange; (14) being responsible for the managing the Company's register of shareholders and, in accordance with the relevant regulations, periodically verifying the shareholding in the Company by shareholders holding 5% or more of the shares, the de facto controller, directors, senior management and other relevant persons; (15) being responsible for managing the identity information of the Company, directors, senior management members and relevant personnel, and completing the filing and maintenance of the relevant entities information in accordance with the requirements of the stock exchanges of the places where the Company's securities are listed; (16) other duties as required by laws and regulations and by the securities regulatory authorities and stock exchanges of the place(s) where the Company's securities are listed.	
17	**Article 16** The Company has set up a securities department, which is fully managed by the secretary of the Board of Directors. Relevant staff shall assist the secretary of the Board of Directors to properly perform his/her duties under the leadership of the secretary of the Board of Directors. The Company shall provide ~~relevant~~ facilities for the secretary of the Board of Directors to perform his/her duties,the directors, the chief financial officer and other senior management and relevant staff of the Company shall cooperate with the performance	**Article 18** The Company has set up a securities department, which is fully managed by the secretary of the Board of Directors. Relevant staff shall assist the secretary of the Board of Directors to properly perform his/her duties under the leadership of the secretary of the Board of Directors. The Company shall provide facilities for the secretary of the Board of Directors to perform his/her duties, formulate procedures for the reporting, transmission, review and disclosure of major events, integrate the performance of duties by the secretary of the Board of Directors into the Company's	Amended in accordance with Articles 28 and 29 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed.*

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No.	Original provisions	Amended provisions	Basis or reason of amendment
	of duties by the secretary of the Board of Directors.	daily operation and management processes, and ensure that the secretary of the Board of Directors may obtain information in a timely, accurate and comprehensive manner. **Article 19** The directors, the chief financial officer and other senior management and relevant staff of the Company shall support and cooperate with the work of the secretary of the Board of Directors, promptly provide relevant information as requested by the secretary of the Board of Directors, and shall not refuse, obstruct or interfere with the normal performance of duties by the secretary of the Board of Directors.	
18	**Article 17** For the purpose of exercising his/her duties and functions, the secretary of the Board of Directors is entitled to ~~get to know the financial situation and business operation of the Company, to attend relevant meetings concerning information disclosure, to consult relevant documents, to request relevant departments and staff of the Company to provide relevant documents and information in a timely manner.~~	**Article 20** For the purpose of exercising his/her duties and functions, the secretary of the Board of Directors is entitled to: (1) review and copy documents and materials relating to matters such as information disclosure, related-party transactions, external investments, capital flows, major contracts, corporate governance, and equity changes; (2) participate in or attend the Board meetings, the general meetings, the president's office meetings, investment decision-making meetings, budget meetings, financing meetings, major project review meetings, and other meetings relevant to his/her duties; (3) require all departments, subsidiaries, and relevant personnel of the Company to provide explanations and written materials regarding major matters, related-party relationships, transaction background, capital flows, contract performance, public opinion and rumors, and other such circumstances; (4) provide compliance opinions on matters that may give rise to	Amended in accordance with Article 28 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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		information disclosure violations, omissions in the identification of related-party transactions, imbalances in fair disclosure, or leaks of inside information, and, where necessary, recommend suspension of implementation, supplementary verification or referral for further deliberation; (5) coordinate the management of information messaging for the Company's external information releases, media communications, investor relations activities, interactive platform responses, and other such matters.	
19	**Article 19** If the secretary of the Board of Directors encounters improper obstruction or ~~significant~~ interruption when performing his/her duties, he/she ~~may~~ report ~~directly~~ to Shanghai Stock Exchange.	**Article 22** If the secretary of the Board of Directors encounters improper obstruction or interruption when performing his/her duties, he/she shall promptly report to the Chairman of the Board of Directors, and the Chairman of the Board of Directors shall coordinate with the relevant parties to cooperate with the secretary of the Board of Directors in performing his/her duties. If the secretary of the Board of Directors continues to encounter improper obstruction or interruption, he/she shall report to the CSRC, the SSE, and provide relevant evidence of such improper obstruction or interruption.	Amended in accordance with Article 31 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.
20	**Newly added**	**Article 23** If, in the course of performing his or her duties, the secretary of the Board of Directors discovers that the Company is unable to disclose information on time, that its information disclosure documents contain false records, misleading statements or material omissions, or that it has failed to perform the review procedures for major matters as required, the secretary of the Board of Directors shall promptly report to the CSRC and the SSE. If the secretary of the Board of Directors has made recommendations to the Board of Directors and its specialized committees in accordance with the rules but such recommendations have not been	Newly added in accordance with Article 32 of the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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No.	Original provisions	Amended provisions	Basis or reason of amendment
		adopted, the secretary of the Board of Directors shall promptly report to the CSRC and the SSE.	
21	**Article 20** The secretary of the Board of Directors shall enter into a confidentiality agreement with the Company, undertaking to continuously perform confidentiality obligations during his/her tenure and after leaving office until the relevant information is publicly disclosed; provided that information involving illegal or non-compliant acts of the Company shall not fall within the scope of the aforementioned confidentiality obligations.	**Article 24** The secretary of the Board of Directors shall enter into a confidentiality agreement with the Company, undertaking to continuously perform confidentiality obligations during his/her term of office and after leaving office until the relevant information is publicly disclosed; provided that information involving illegal or non-compliant acts of the Company shall not fall within the scope of the aforementioned confidentiality obligations.	Improved the accuracy of expression
22	**Newly added**	**Article 25** Before the departure of the secretary of the Board of Directors, he/she shall accept the departure review by the Board of Directors, and the secretary of the Board of Directors shall hand over the relevant archive documents, matters in progress and other pending matters. If the secretary of the Board of Directors resigns without completing the departure review and the handover of documents and work, he/she shall still assume the duties of the secretary of the Board of Directors.	Newly added in accordance with Article 3.2.6 and 3.2.7 of the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No. 1 — Standardised Operation*.
23	**Newly added**	**Article 26** The Company shall establish a regular evaluation mechanism for the performance of the duties of the secretary of the Board of Directors and set assessment and evaluation and remuneration criteria commensurate with the responsibilities of the secretary of the Board of Directors. As a senior management member of the Company, the performance evaluation of the secretary of the Board of Directors shall be incorporated into the Company's assessment and evaluation system for senior management members. The secretary of the Board of Directors shall be subject to regular assessment and evaluation in accordance with the Company's remuneration and evaluation system for senior management members and in light of	Newly added in accordance with Articles 33 the *Regulatory Rules on Secretary of Board of Directors of Companies Listed*.

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No.	Original provisions	Amended provisions	Basis or reason of amendment
		the performance of duties of the secretary of the Board of Directors.	
24	**Article 22** Matters not covered in this working system shall be implemented in accordance with relevant national laws and regulations, relevant regulations of the securities ~~regulatory~~ authority and stock exchange where the Company's securities are listed, and provisions of the Articles of Association; if this working system conflicts with the laws and regulations promulgated by the country in the future, the relevant regulatory rules of the securities ~~regulatory~~ agencies and stock exchanges in the place where the Company's securities are listed, or the Articles of Association revised by legal procedures, this working system shall be implemented in accordance with the relevant laws, regulations, and regulatory rules of the place where securities are listed, and shall be amended immediately and submitted to the board of directors for review and approval.	**Article 27** Matters not covered in this working system shall be implemented in accordance with relevant national laws and regulations, relevant regulations of the securities regulatory authority and stock exchange where the Company's securities are listed, and provisions of the Articles of Association; if this working system conflicts with the laws and regulations promulgated by the country in the future, the relevant regulatory rules of the securities regulatory agencies and stock exchanges in the place where the Company's securities are listed, or the Articles of Association revised by legal procedures, this working system shall be implemented in accordance with the relevant laws, regulations, and regulatory rules of the place where securities are listed, and shall be amended immediately and submitted to the board of directors for review and approval.	Improved the accuracy of expression
25	**Article 23** This system shall come into effect on the date of approval by the Board of Directors. ~~From the effective date of this system, the Company's original *Secretary of the Board of Directors Work System of Haier Smart Home Co., Ltd.* shall automatically become invalid.~~	**Article 28** This system shall come into effect on the date of approval by the Board of Directors.	Improved the accuracy of expression; The clause providing for the automatic invalidation of the original system shall be deleted. Upon the effectiveness of the new system, the original system shall be repealed, and it shall be aligned with the newly formulated *System of guarantee for the Performance of Duties by the Secretary of the Board of Directors*.

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