

Stock Code: 600690

Stock Name: Haier Smart Home

No.: L2019-073

Convertible Bond Code: 110049 **Convertible Bond Name:** Haier Convertible Bonds

Convertible Stock Code: 190049 **Convertible Stock Name:** Haier Convertible Stocks

Haier Smart Home Co., Ltd.

Announcement on the Renaming of the Audit

Authority

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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

Haier Smart Home Co., Ltd. (formerly known as “Qingdao Haier Co., Ltd.”, hereinafter referred to as the “Company”) convened the 2018 Annual General Meeting on 18 June 2019, and reviewed and passed the *Proposal on Renewing Engagement of Accounting Firm of Qingdao Haier Co., Ltd.*. The Company decided to engage Shandong Hexin Certified Public Accountants LLP as the 2019 annual audit authority of the Company. For details, please refer to the *Announcement of Resolutions at the Annual General Meeting of Shareholders in 2018 of Qingdao Haier Co., Ltd.* (Announcement No.: L2019-040) published on four major securities newspapers and the website of Shanghai Stock Exchange (www.sse.com.cn) by the Company on 19 June 2019.

In recent days, the Company received a notification letter from “Shandong Hexin Certified Public Accountants LLP”, stating that its name has been changed to “Hexin Certified Public Accountants LLP”, details of which are as follows:

“In order to adapt to the new market and the strategic development needs of the firm, the competent department, after being deliberated by the partner on the meeting, approves that the name of ‘Shandong Hexin Certified Public Accountants LLP’ has been changed to ‘Hexin Certified Public Accountants LLP’. After the renaming, the information such as professional qualifications, service teams, address and contact number of the firm remains the same, and so do the subject qualification and the legal

relationship. The businesses, rights and obligation of original ‘Shandong Hexin Certified Public Accountants LLP’ shall be succeeded by the ‘Hexin Certified Public Accountants LLP’. The original business relationships and the contracts entered shall continue to perform, and the service commitment shall remain the same.”

The renaming of the audit authority does not involve the change of subject qualification and does not belong to the circumstances of replacement or re-engagement of audit authority, therefore, the Company does not need to convene the general meeting to re-deliberate such issues.

It is hereby notified the above.

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

29 October 2019

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.