Stock Name: Haier Smart Home Stock Code: 600690 No.: L2023-018

## **Haier Smart Home Co., Ltd.**

## Announcement on the Shareholdings of the Top Ten Shareholders and the Top Ten Shareholders without Selling Restrictions in the Share Repurchase

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") convened the 5th Meeting of the 11th Session of the Board of Directors on 27 April 2023, at which the *Proposal on the Repurchase Plan of a Portion of Public Shares of A Shares of Haier Smart Home Co., Ltd.* was considered and approved and disclosed the *Announcement in relation to the Repurchase Plan of a Portion of Public Shares of A Shares of Haier Smart Home Co., Ltd.* (Announcement No.: L2023-017) on the Shanghai Stock Exchange (www.sse.com.cn) on 28 April 2023.

In accordance with the relevant requirements of the Guidelines for Self-Regulation of Listed Companies on the Shanghai Stock Exchange No. 7 - Share Repurchase and other relevant regulations, the names, the number of shares held and shareholding ratio of the top ten shareholders and the top ten shareholders without selling restrictions registered on the trading date prior to the announcement of the resolution of the 5th Meeting of the 11th Session of the Board of Directors of the Company (i.e. 27 April 2023) are announced as follows:

## I. Shareholdings of the top 10 shareholders of the Company

| No. | Name of Shareholders  | Number of<br>shares held<br>(shares) | Percentage of total share capital (%) | Class of shares |
|-----|---|--------------------------------------|---------------------------------------|-----------------|
| 1   | HKSCC NOMINEES LIMITED (Note)   | 2,239,837,876                        | 23.71                                 | H Share         |
| 2   | Haier COSMO Co., Ltd.   | 1,258,684,824                        | 13.32                                 | A Share         |
| 3   | Haier Group Corporation   | 1,072,610,764                        | 11.35                                 | A Share         |
| 4   | Hong Kong Securities Clearing Company Ltd.  | 674,836,872                          | 7.14                                  | A Share         |
| 5   | HCH (HK) INVESTMENT MANAGEMENT CO., LIMITED   | 538,560,000                          | 5.70                                  | H Share         |
| 6   | China Securities Finance Corporation Limited  | 182,592,654                          | 1.93                                  | A Share         |
| 7   | Qingdao Haier Venture & Investment Information Co., Ltd.  | 172,252,560                          | 1.82                                  | A Share         |
| 8   | Qingdao Haichuangzhi Management<br>Consulting Enterprise (Limited Partnership)                    | 133,083,758                          | 1.41                                  | A Share         |
| 9   | ALIBABA INVESTMENT LIMITED  | 83,823,993                           | 0.89                                  | H Share         |
| 10  | Agricultural Bank of China Co., Ltd. — E Fund Consumer Industry Equity Securities Investment Fund | 60,843,184                           | 0.64                                  | A Share         |

Note: (1) The account is the collective account for the shareholders of H shares of the Company. The above figure is the data provided by the Hong Kong securities registration agency to the Company after consolidation of figures according to local market practices and technical settings. This does not represent the ultimate shareholder. (2) As of 27 April 2023, the total number of shares held in the Company's A share repurchase account was 87,005,643 shares.

## II. Shareholdings of the top 10 shareholders without selling restrictions of the Company

| No. | Name of Shareholders                                     | Number of<br>shares held<br>(shares) | Percentage of total share capital (%) | Class of shares |
|-----|--|--------------------------------------|---------------------------------------|-----------------|
| 1   | HKSCC NOMINEES LIMITED (Note)                            | 2,239,837,876                        | 23.71                                 | H Share         |
| 2   | Haier COSMO Co., Ltd.                                    | 1,258,684,824                        | 13.32                                 | A Share         |
| 3   | Haier Group Corporation                                  | 1,072,610,764                        | 11.35                                 | A Share         |
| 4   | Hong Kong Securities Clearing Company Ltd.               | 674,836,872                          | 7.14                                  | A Share         |
| 5   | HCH (HK) INVESTMENT MANAGEMENT CO., LIMITED              | 538,560,000                          | 5.70                                  | H Share         |
| 6   | China Securities Finance Corporation Limited             | 182,592,654                          | 1.93                                  | A Share         |
| 7   | Qingdao Haier Venture & Investment Information Co., Ltd. | 172,252,560                          | 1.82                                  | A Share         |

| 8  | Qingdao Haichuangzhi Management Consulting<br>Enterprise (Limited Partnership) | 133,083,758 | 1.41 | A Share |
|----|--|-------------|------|---------|
| 9  | ALIBABA INVESTMENT LIMITED   | 83,823,993  | 0.89 | H Share |
| 10 | Agricultural Bank of China Co., Ltd. — E Fund                                  |             |      |         |
|    | Consumer Industry Equity Securities Investment                                 | 60,843,184  | 0.64 | A Share |
|    | Fund   |             |      |         |

It is hereby notified the above.

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

5 May 2023