

**Stock Code:** 600690

**Stock Name:** Haier Smart Home

**No.:** L2023-022

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

# **Announcement on the Provisional Proposals of the 2022 Annual General Meeting**

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.

### **I. Information of the General Meeting**

1. Type and Session of Shareholders' General Meeting:

2022 Annual General Meeting

2. Date of the Shareholders' General Meeting: 26 June 2023

3. Equity Registered Date

<b>Class of share</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Equity registered date</b>
A share	600690	Haier Smart Home	2023/6/16

### **II. Explanation of the Provisional Proposals**

1. Proposer: Haier Group Company

2. Explanation of the proposal procedures

The Company has announced on 31 March 2023 the notice of convening the shareholders' general meeting. Haier Group Corporation, a shareholder holding 34.12% of shares individually or in aggregate, proposed provisional proposals and submitted it in writing to the convener of the shareholders' general meeting on 17 May 2023. The convener of the shareholders' general meeting hereby publishes this announcement in accordance with the relevant provisions of the *Rules Governing Shareholders' General Meetings of Listed Companies*.

3. Details of the provisional proposals

**(1) 2023 A Share Core Employee Stock Ownership Plan (draft) of Haier Smart Home Co., Ltd. and its Summary**

Considering the continuity of the Company's remuneration assessment mechanism and according to the Company's actual operating conditions and future expectations, the Company launched the 2023 A Share Core Employee Stock Ownership Plan (hereinafter referred to as the "2023 A Share Stock Ownership Plan"). Pursuant to the 2023 A Share Stock Ownership Plan, RMB565.5 million will be withdrawn as incentive funds for the 2023 A Share Stock Ownership Plan (such incentive funds are part of the Company's employee remuneration structure), representing 3.84% of the net profit attributable to the parent company of the Company in 2022. The source of shares for the 2023 A Share Stock Ownership Plan shall be the proposed transfer of shares repurchased from the designated securities repurchase account of the Company, and the transfer price of such shares shall be determined according to the average price of the accumulated repurchased shares in the repurchase account.

*2023 A Share Core Employee Stock Ownership Plan (draft) of Haier Smart Home Co., Ltd. and its Summary* are hereby submitted to shareholders' general meeting for consideration.

**(2) 2023 H Share Core Employee Shareholding Plan (Draft) of Haier Smart Home Co., Ltd. and Its Summary**

Considering the continuity of the Company's remuneration assessment mechanism and according to the Company's actual operating conditions and future expectations, the Company launched the 2023 H Share Core Employee Stock Ownership Plan (hereinafter referred to as the "2023 H Share Stock Ownership Plan"). Pursuant to the Plan, RMB70.5 million will be withdrawn as incentive funds for the 2023 H Share Stock Ownership Plan (such incentive funds are part of the Company's employee remuneration structure), representing 0.48% of the net profit attributable to the parent company of the Company in 2022. The source of shares for the 2023 H Share Stock Ownership Plan shall be H shares of the Company purchased from the secondary market through the Shanghai-Hong Kong Stock Connect.

*2023 H Share Core Employee Stock Ownership Plan (draft) of Haier Smart Home Co., Ltd. and its Summary* are hereby submitted to shareholders' general meeting for consideration.

The aforesaid proposals have been reviewed and approved at the 5th meeting of the 11th session of the Board of Directors and the 5th meeting of the 11th session of the Board of Supervisors of the Company convened on 27 April 2023, and the independent directors have expressed independent opinions to agree with the aforesaid proposals. For details, please refer to the *Announcement on Resolutions of the 5th Meeting of the 11th Session of the Board of Directors*, the *Announcement on Resolutions of the 5th Meeting of the 11th Session of the Board of Supervisors*, the *Opinions of Independent Directors on Matters Related to the 5th Meeting of the*

*11th Session of the Board of Directors, the 2023 A Share Core Employee Stock Ownership Plan (draft) of Haier Smart Home Co., Ltd. and its summary, the 2023 H Share Core Employee Stock Ownership Plan (draft) of Haier Smart Home Co., Ltd. and its summary, and relevant contents disclosed by the Company on 28 April 2023.*

**III. Except for the Above-mentioned Provisional Proposals, the Notices of the Original Shareholders' General Meeting announced on 31 March 2023 remain unchanged.**

**IV. Information of the Shareholders' General Meeting after the Provisional Proposals.**

(I) Date, time and venue for on-site meetings

Date and time: At 14:00 on 26 June 2023

Venue: Rendanheyi Research Center, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao

(II) System, commencement and ending dates and time of online voting

Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' General Meetings

Commencement and ending dates of online voting: From 26 June 2023 to 26 June 2023

Via the voting platform of the trading system of Shanghai Stock Exchange Online Voting System: the trading hours on the date of the shareholders' general meeting, i.e. 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and 13:00 to 15:00 ; Via internet platform: 9:15 a.m. to 15:00 on the date of the shareholders' general meeting.

(III) Equity Registered Date

The equity registered date of the shareholders' general meeting originally noticed before remains unchanged.

(IV) Resolutions of the shareholders' general meeting and type of voting shareholders

No.	Name of Resolutions	Type of Voting Shareholders		
		Holders of A	Holders of D	Holders of H

		shares	shares	shares
Resolutions by non-cumulative vote				
1	2022 Final Financial Report	√	√	√
2	2022 Annual Report and Annual Report Summary	√	√	√
3	2022 Report on the Work of the Board of Directors	√	√	√
4	2022 Report on the Work of the Board of Supervisors	√	√	√
5	2022 Report on Internal Control Audit	√	√	√
6	2022 Profit Distribution Plan	√	√	√
7	Resolution on the re-appointment of the PRC Accounting Standards Auditors	√	√	√
8	Resolution on the re-appointment of the International Accounting Standards Auditors	√	√	√
9	Resolution on Renewal of the Financial Services Framework Agreement with Haier Group Corporation and Haier Group Finance Co., Ltd. and its Expected Related-Party Transaction Limit	√	√	√
10	Resolution on the Anticipated Guarantees' Amounts for the Company and its Subsidiaries in 2023	√	√	√
11	Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	√	√	√
12	Resolution on Purchasing Liability Insurance for Directors, Supervisors and Senior Management of the Company	√	√	√
13	Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company	√	√	√
14	Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company	√	√	√
15	Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	√	√	√
16	Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares of the Company in Issue	√	√	√
17	Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of	√	√	√

	Directors on the Repurchase of no more than 10% of the total D Shares of the Company in Issue			
18	2023 A Share Core Employee Stock Ownership Plan (draft) and its Summary	√	√	√
19	2023 H Share Core Employee Stock Ownership Plan (draft) and its Summary	√	√	√

1. Explanation of dates and media of disclosure of the resolutions

The resolutions proposed to this meeting have been reviewed and approved at the 4th meeting of the 11th session of the Board of Directors/5th meeting of the 11th session of the Board of Directors and the 4th meeting of the 11th session of the Board of Supervisors/5th meeting of the 11th session of the Board of Supervisors of the Company. For details, please refer to the *Announcement on Resolutions of the 4th Meeting of the 11th Session of the Board of Directors* (L2023-003)/the *Announcement on Resolutions of the 4th Meeting of the 11th Session of the Board of Supervisors* (L2023-004), as well as the *Announcement on Resolutions of the 5th Meeting of the 11th Session of the Board of Directors* (L2023-0014)/the *Announcement on Resolutions of the 5th Meeting of the 11th Session of the Board of Supervisors* (L2023-015) and relevant announcements disclosed on the website of the Shanghai Stock Exchange on 31 March 2023 and 28 April 2023, respectively.

2. Special resolutions: 13-19

3. Resolution on separate counting of votes for minority investors: 6-12, 16-19

4. Resolution involving the affiliated shareholders abstain from voting: 9

Names of affiliated shareholders who should abstain from voting: Haier Group Corporation, Haier COSMO Co., Ltd., Qingdao Haier Venture & Investment Information Co., Ltd., Qingdao Haichuangzhi Management Consulting Enterprise (Limited Partnership), Haier International Co., Limited, HCH (HK) INVESTMENT MANAGEMENT CO., LIMITED

5. Resolutions involving the voting of preference shareholders: Not applicable

It is hereby announced the above.

The Board of Directors  
17 May 2023