

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

Letter on Nominating Independent Director Candidate to Haier Smart Home Co., Ltd.

Haier Smart Home Co., Ltd.:

Mr. Shi Tiantao's office term as a current independent director of the Company is about to expire. According to the relevant laws and regulations of China and the relevant provisions of current and valid *Articles of Association* of your Company, the Board (being the Board of Directors of Haier Smart Home Co., Ltd.) now decides to exercise power and nominate the independent director candidate to the Company.

After the research and selection of relevant personnel's occupation, education, title, work resume, part-time job and other information, the Board nominates Mr. Wong Hak Kun as your independent director candidate of the 10th Session of Board of Directors. His qualifications of independent director have been reported to the Shanghai Stock Exchange for the record without objection.

The resume of the director candidate is as follows:

Wong Hak Kun, male, was born in 1956. Bachelor of Social Sciences, University of Hong Kong, with more than 36 years of audit, assurance and management experience in Deloitte China, has been a partner of Deloitte China since 1992, and served as a member of the board of directors of Deloitte China from 2000 to 2008. Before retiring in May 2017, Mr. Wong was act as Deloitte China's National Audit & Assurance Managing Partner. Mr. Wong is member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants, the Chartered Institute of Management Accountants, and the Institute of Chartered Secretaries and Administrators. He is currently an independent non-executive director of Yue Yuen Industrial (Holdings) Limited (551.HK), Lung Kee (Bermuda) Holdings Limited (255.HK) and Zhejiang Cangnan Instrument Group Co., Ltd. (1743.HK).

It is hereby made the letter above.

(The remainder of this page is intentionally left blank)

(This page is intentionally left blank for seals on the *Letter on Nominating Independent Director Candidate to Haier Smart Home Co., Ltd. of the 10th Session of Board of Directors of Haier Smart Home Co., Ltd.*)

The Board of Directors of Haier Smart Home Co., Ltd. (seal)

【Date】