

Stock Code: 600690

Stock Name: Haier Smart Home

No.: L2020-068

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the 12th Meeting of the Tenth Session of the Supervisory Committee

The Supervisory Committee of the Company and all the members 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.

The 12th Meeting of the Tenth Session of the Supervisory Committee of Haier Smart Home Co., Ltd. was convened at Meeting Room 118, Ero-brand Building, Haier Information Industrial Park, Qingdao City (青州市海尔信息产业园生态品牌中心大楼中118会议室) in the morning of 29 October 2020, with the due count of the supervisors being 3 and the actual count being 3, accounting for 100% of the total number of supervisors of the Company. The attendance was in compliance with the requirements under the Articles of Association, and the senior managers of the Company attended the meeting. Notice of the meeting was dispatched by Email on 9 October 2020, and the supervisors and the senior management of the Company sat in on the meeting. The notification and convening of the meeting complied with the requirements under the Company Law and the Articles of Association. The Meeting was held by Mr. Wang Peihua, the chairman of the Supervisory Committee. The following resolutions have been considered and approved after prudent review of the attending supervisors:

I. Considered and Approved *The Report on Audit Opinions of 3Q2020 Report of Haier Smart Home Co., Ltd.* (Poll Result: For: 3; Against: 0; Abstain: 0)

In accordance with the *Securities Law of the People's Republic of China* and the *Preparation Rules for Information Disclosure by Companies Offering Securities to the Public No. 13—the Contents and Formats of Quarterly Reports* (2016 Revision), the Supervisory Committee has carefully read and reviewed the 3Q2020 Report of the Company. It is agreed by all the supervisors at the meeting that:

1. The preparation and approval procedures of the 3Q2020 Report conform to the provisions of laws, administrative regulations, the requirements by CSRC, the Articles of Association and internal management rules of the Company.

2. Both the content and format of the 3Q2020 Report conform to the provisions of the CSRC and the Shanghai Stock Exchange. The information contained can truly reflect the business management and financial situation of the Company during the reporting period.

3. We ensure the authenticity, accuracy and completeness of the information disclosed by the Company in the 3Q2020 Report, and warrant that there are no false records, misleading statements or major omissions. In addition, we jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in the report.

4. Before submitting this opinion, no violation of confidentiality regulations was found among those who participated in the preparation and approval of the 3Q2020 Report.

It is hereby notified the above.

The Supervisory Committee of Haier Smart Home Co., Ltd.

29 October 2020

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.