

Stock Code: 600690

Stock Name: Haier Smart Home

No: L2025-072

Haier Smart Home Co., Ltd.

Announcement on Changes in Overseas-listed Shares (H shares)

The Board of Directors of the Company and all members of the Board of Directors 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.

Reminder of Important Information:

- **Progress of the repurchase of H-shares:** From 10 October 2025 to 16 December 2025, the Company has cumulatively repurchased a total of 1,361,000 H-shares, representing 0.015% of the total share capital of the Company, with the highest price of HKD27.30 per share and the lowest price of HKD26.58 per share, and the amount paid was HKD36,838,932.70 (inclusive of expenses). The aforementioned repurchased shares have been fully cancelled.

I. Progress of the repurchase of H-shares

On 28 May 2025, the 2024 Annual General Meeting, the First Class Meeting of A shareholders of 2025, the First Class Meeting of D shareholders of 2025 and the First Class Meeting of H shareholders of 2025 of the Company considered and approved the *Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue of Haier Smart Home*.

From 10 October 2025 to 16 December 2025, the Company has cumulatively repurchased a total of 1,361,000 H-shares, representing 0.015% of the total share capital of the Company, with the highest price of HKD27.30 per share and the lowest price of HKD26.58 per share, and the amount paid was HKD36,838,932.70 (inclusive of expenses); from the commencement date of the implementation of this repurchase to 16 December 2025, the Company has cumulatively repurchased a total of 3,811,000 H-shares, representing 0.041% of the total share capital of the Company, with the highest price of HKD27.30 per share and the lowest price of HKD24.76 per

share, and the amount paid was HKD99,922,414.22 (inclusive of expenses). The aforementioned repurchased shares have been fully cancelled, among which 2,450,000 shares were cancelled on 9 October 2025 and for details of which, please refer to the *Announcement on Changes in Shares of Overseas-listed Shares (H Shares) of Haier Smart Home Co., Ltd.* disclosed by the Company on 10 October 2025.

II. Changes in Shares

Following the completion of the cancellation of the repurchased H-shares mentioned above, the changes in the Company's shares were as follows:

Class of shares	Before the changes		Number of the current changes (shares) (Number of shares cancelled)	After the changes	
	Number of shares (shares)	Proportion (%)		Number of shares (shares)	Proportion (%)
Listed domestic shares (A-shares)	6,253,028,411	66.67		6,253,028,411	66.68
Overseas-listed shares (H-shares)	2,854,948,266	30.44	-1,361,000	2,853,587,266	30.43
Overseas-listed shares (D-shares)	271,013,973	2.89		271,013,973	2.89
Total number of shares	9,378,990,650	100.00	-1,361,000	9,377,629,650	100.00

Note 1: Any discrepancy between the total amount and the sums of adding the numbers directly in terms of mantissa is caused by rounding.

Note 2: Following the cancellation of the repurchased H-shares, the Company's total share capital has correspondingly decreased. While the number of shares held by the Company's actual controller, Haier Group Corporation, and its persons acting in concert remains unchanged, their total shareholding ratio has passively increased from 34.482% to 34.487%. The change in interests will not result in a change of the Company's actual controller.

It is hereby notified the above.

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

17 December 2025