

Haier Smart Home Co., Ltd.

Announcement on the Progress of A-Share Repurchases through Centralized Bidding Transactions

The Board of Directors of the Company and all members of the Board 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 content:

Implementation of the repurchase scheme: In the month of November 2023, the Company has repurchased 10,268,300 A-Shares (the same applies hereinafter) by means of centralized bidding transactions, accounting for 0.109% of the Company's total share capital. The Company paid RMB228,413,498.00 (excluding service charges, etc., the same applies hereinafter) with a highest purchase price of RMB22.62/share and a lowest purchase price of RMB21.72/share. From the implementation date for the repurchase (16 May 2023) to 30 November 2023, the Company has cumulatively repurchased 52,397,952 A-Shares, representing 0.555% of the Company's total share capital, of which the highest purchase price is RMB24.50/share and the lowest purchase price is RMB21.20/share and an amount of RMB1,188,304,892.71 was paid.

I. The general information of the share repurchases

Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") held the 5th Meeting of the 11th Session of the Board of Directors on 27 April 2023, at which the *Proposal on the Repurchase of a Portion of A-share Public Shares of Haier Smart Home Co., Ltd.* was considered and approved. It was agreed that the Company might repurchase a portion of its A shares through centralized bidding transactions with its own funds, providing that the repurchase price would be no more than RMB 32/share and the proposed total amount of funds used for repurchases would be no more than RMB 3 billion but no less than RMB 1.5 billion. The implementation period for repurchase falls within 12 months from the date the Board considered and approved the share repurchase scheme. For further details, the Company disclosed the *Announcement on the Repurchase Plan of a Portion of Public Shares of A Shares of Haier Smart Home*

Co., Ltd. on 28 April 2023, the Report on the Repurchase Plan of a Portion of Public Shares of A Shares of Haier Smart Home Co., Ltd. on 13 May 2023, the Announcement on the First Implementation of A Share Repurchase through Centralized Bidding Transactions on 17 May 2023, and related progress announcements.

In accordance with the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 7 — Share Repurchase* and other relevant regulations, the progress of the Company's share repurchase is hereby announced as follows:

In the month of November 2023, the Company has repurchased 10,268,300 A-Shares by means of centralized bidding transactions, accounting for 0.109% of the Company's total share capital. The Company paid RMB228,413,498.00 with a highest purchase price of RMB22.62/share and a lowest purchase price of RMB21.72/share. From the implementation date for the repurchase (16 May 2023) to 30 November 2023, the Company has cumulatively repurchased 52,397,952 A-Shares, representing 0.555% of the Company's total share capital, of which the highest purchase price is RMB24.50/share and the lowest purchase price is RMB21.20/share and an amount of RMB1,188,304,892.71 was paid.

The aforesaid repurchase complies with relevant laws and regulations and the requirements of the Company's share repurchase plan.

II. Other explanation

The Company will strictly follow the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 7 — Share Repurchase* and other relevant regulations and its share repurchase scheme to make repurchase decisions based on market conditions and implement accordingly within the repurchase period as and when opportune. It shall perform information disclosure obligations in a timely manner according to the progress of the share repurchase. Investors are advised to pay attention to investment risks.

The announcement is hereby given.

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

30 November 2023