

**Stock Code:** 600690      **Stock Name:** Haier Smart Home      **No.:** L2019-062  
**Convertible Bond Code:** 110049   **Convertible Bond Name:**Haier Convertible Bonds  
**Convertible Stock Code:** 190049   **Convertible Stock Name:**Haier Converted Stocks

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

### **Announcement on Resolutions of the 3<sup>rd</sup> Meeting of the Tenth Session of the Board of Directors**

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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The 3<sup>rd</sup> Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") was convened at Meeting Room 202, Board Building, Haier Information Industrial Park, Qingdao City (青岛市海尔信息产业园董事局大楼 202 会议室) on 29 August 2019, with the due count of the directors being 9 and the actual count being 9. Among the directors, directors Liang Haishan, Shi Tiantao and Yan yan attended the meeting by the way of conference calls. The attendance was in compliance with the requirements under applicable laws and regulations as well as the *Articles of Association*. Notice of the meeting was dispatched by Email on 22 July 2019, 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. Liang Haishan, the chairman of the board. The following resolutions have been considered and approved after prudent review of the attending directors:

#### ***I. The 2019 Interim Report of Haier Smart Home Co., Ltd. and its Summary*** (Poll Result: For: 9; Against: 0; Abstain: 0)

Pursuant to relevant laws and regulations and the information disclosure requirements of Shanghai Stock Exchange, we, being directors and senior management

of the Company, having carefully studied and reviewed the 2019 Interim Report and the Summary of the Company, are of the opinion that:

1. The Company operates in strict compliance with the accounting system for business enterprises. The 2019 Interim Report and the Summary give a true account of the financial position and operating results of the Company during the reporting period.

2. We warrant that the information contained in the 2019 Interim Report and the Summary is true, accurate and complete, and that there are no false or misleading statements contained in or material omissions from the report. We jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in the report.

For details, please refer to the *2019 Interim Report of Haier Smart Home Co., Ltd.* and the Summary published on the website of Shanghai Stock Exchange on the same day of this announcement.

**II. *The Proposal on the Temporary Replenishment of Working Capital with Part of Idle Raised Funds of Haier Smart Home Co., Ltd.*** (Poll Result: For: 9; Against: 0; Abstain: 0)

In order to improve the efficiency of raised funds, reduce the financial cost and improve the profitability, the Company intends to temporarily supplement the project's working capital with part of the idle raised funds of Russia Front Loading Washing Machine Manufacturing Base on the premise of ensuring the fund demand of fund-raising investment project and the normal operation of fund-raising plan. Such capital shall only be used for the production and operation related to the main business, in the total amount of no more than RMB35 million, and the use period shall be within 12 months from the date of approval by the Board of Directors. During such period, the Company shall return such capital to the special fund-raising account in time according to the construction requirements or progress of the fund-raising investment project.

For details, please refer to the *Announcement on the Temporary Replenishment of Working Capital with Part of Idle Raised Funds of Haier Smart Home Co., Ltd.* (No. 2019-064) published on the website of Shanghai Stock Exchange on the same day of this announcement.

It is hereby notified the above.

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

29 August 2019