

Haier Smart Home Co., Ltd.

Notice on Convening 2024 First Extraordinary General Meeting

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.

Important Notes:

- Date of General Meeting: 20 December 2024
- The online voting system adopted at the General Meeting: The online voting system of the General Meeting of Shanghai Stock Exchange
- For the participation of Holders of D shares and Holders of H shares who intend to attend the Extraordinary General Meeting, please refer to the Company's separate circular on the 2024 First Extraordinary General Meeting to D-share and H-share shareholders and other documents on the Company's overseas information disclosure platform (German information disclosure platform <https://www.eqg-news.com/>, and website of Hong Kong Stock Exchange <https://www.hkexnews.hk>), the German Federal Gazette and the Company's website <http://smart-home.haier.com/en/ggyxw>.

I. Basic Information on the Meeting

(i) Basic Information on the General Meeting

2024 First Extraordinary General Meeting

(ii) Convener of General Meeting: The Board of Directors

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.

(iii) Voting method: The voting method adopted at the General Meeting is a combination of on-site voting and online voting

(iv) Date, time, and venue of the on-site meeting

Date and time of the meeting: 14:00, 20 December 2024

Venue: Rendanheyi Research Center of Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao

(v) System, starting and ending date and voting time of online voting.

Online voting system: The online voting system of the General Meeting of Shanghai Stock Exchange

Starting and ending time of online voting: from 20 December 2024

to 20 December 2024

If the online voting system of Shanghai Stock Exchange is adopted, the voting time through the voting platform of the trading system is the trading time period on the day of the General Meeting, namely 9:15-9:25, 9:30-11:30, 13:00-15:00; the voting time through the Internet voting platform is 9:15-15:00 on the day of the General Meeting.

(vi) Accounts of margin trading and securities lending, refinancing, agreed repurchase business and voting procedures for investors of Shanghai Stock Connect

Accounts related to margin trading and securities lending, refinancing, agreed repurchase business and the voting of Shanghai Stock Connect investors, shall be implemented in accordance with the relevant regulations such as *Guidelines for Self-regulation of Listed Companies on the Shanghai Stock Exchange No.1 - Standardized Operation*.

(vii) Involving public solicitation for shareholders' voting rights

None

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.

II. Matters for Deliberation at the Meeting

Types of shareholders deliberating proposal and voting at the general meeting

No.	Name of proposal	Type of shareholders voting		
		Holders of A shares	Holders of H shares	Holders of D shares
Non-cumulative voting proposal				
1	Resolution on Acceptance of Voting Rights Entrustment and Related-Party Transaction of Haier Smart Home Co., Ltd.	√	√	√

1. Time and media of disclosure of each proposal

The proposal submitted for deliberation at the Meeting will be deliberated and approved at the 12th Meeting of the 11th Board of Directors of the Company. For details, please refer to the *Announcement on Resolutions of the 12th Meeting of the 11th Board of Directors of Haier Smart Home Co., Ltd.* (L2024-038) and other related announcements disclosed by the Company on the website of the Shanghai Stock Exchange on the same day as the Announcement.

2. Special resolution proposal: nil

3. Proposal on separate counting of votes for minority investors: Resolution proposal 1

4. Proposal involving the affiliated shareholders abstain from voting: Resolution proposal 1

Names of affiliated shareholders who should abstain from voting: Haier Group Corporation, Haier COSMO Co., Ltd., Qingdao Haier Venture & Investment Information Co., Ltd., Qingdao Haichuangzhi Management Consulting Enterprise (Limited Partnership), Haier International Co., Limited and HCH (HK) INVESTMENT MANAGEMENT CO., LIMITED

5. Proposals involving the voting of preference shareholders: Not Applicable

III. Notes on Voting at the General Meeting

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.

- (i) The shareholders of the Company exercising voting rights through the online voting system of the General Meeting of Shanghai Stock Exchange can either log in to the voting platform of the trading system (through the designated trading terminal of securities company) to vote, or log in to the Internet voting platform (website: vote.sseinfo.com) to vote. Investors who log in to the Internet voting platform to vote for the first time need to complete the shareholder identity certification. For specific operations, please refer to the instructions on the website of the Internet voting platform.
- (ii) For shareholders with multiple shareholder accounts, the voting rights they are entitled to are the sum of the number of ordinary shares of the same category and the number of preferred shares of the same variety held in all shareholder accounts in their names.

Shareholders with multiple shareholder accounts who participate in the online voting of the general meeting through the online voting system of the Exchange, may participate in through any one of their shareholder accounts. After voting, the ordinary shares of the same class and the preferred shares of the same variety held under all of their shareholder accounts shall be deemed to have cast a vote of the same opinion respectively.

For shareholders with multiple shareholder accounts who repeatedly vote through multiple shareholder accounts, the first voting result from the shares of all classes and varieties shall prevail for the ordinary shares of the same class and the preferred shares of the same variety held under all of their shareholder accounts.

- (iii) If the same voting right is repeatedly exercised on-site, on the online voting

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.

platform of Exchange or by other methods, the result of the first voting shall prevail.

(iv) Shareholders shall vote on all proposals before submission.

IV. Attendees at the Meeting

(i) Shareholders of the Company registered in China Securities Depository and Clearing Corporation Limited, Shanghai Branch after the close on the equity record date have the right to attend the General Meeting (see the table below for details), and may appoint proxies in writing to attend the Meeting and vote. The proxy need not be a shareholder of the Company.

Share category	Stock code	Stock abbreviation	Date of equity record
A-share	600690	Haier Smart Home	11 December 2024

(ii) Directors, supervisors, and officers of the Company.

(iii) Lawyers employed by the Company.

(iv) Other personnel

V. Registration Method at the Meeting

(i) Shareholders of domestic share (Holders of A shares)

1. Registration method: the individual shareholders shall hold the shareholder account card, ID card and shareholding certificate (the appointed proxy shall hold the

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.

authorizer's stock account card, the authorizer's shareholding certificate, power of attorney, and the proxy's ID card) for registration; the institutional shareholders shall hold legal entity certificate, shareholder account card, power of attorney and ID card of the attendees for registration. Non-local shareholders can register by fax or letter (subject to the fax or letter received by the Company before 16:00 on 13 December 2024).

2. Registration period: from 12 December 2024 to 13 December 2024, 9:30-11:30 a.m. and 13:00-16:00 p.m.

3. Place of registration: Securities Department of Haier Smart Home Co., Ltd., Haier Science and Technology Innovation Ecological Park, No. 1 Haier Road, Qingdao.

(ii) Shareholders of foreign share (Holders of D shares and Holders of H shares)

Please refer to the Company's separate circular on the 2024 First Extraordinary General Meeting to D-share and H-share shareholders and other documents on the Company's overseas information disclosure platform (German information disclosure platform <https://www.eqs-news.com/>, and website of Hong Kong Stock Exchange <https://www.hkexnews.hk>), the German Federal Gazette and the Company's website <http://smart-home.haier.com/en/ggyxw>.

VI. Other Matters

(i) The meeting is expected to last for half a day, and shareholders participating in the meeting shall bear their own board, lodging and transportation expenses.

(ii) During the online voting period, if the voting system is influenced by major emergencies, the proceedings of the General Meeting shall be carried out according to the notice of the day.

(iii) Contact address: Securities Department of Haier Smart Home Co., Ltd., Haier Science and Technology Innovation Ecological Park, No. 1 Haier Road, Qingdao.

ZIP Code: 266101

Contact: Liu Xiaomei, Liu Tao

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.

Tel: 0532-8893 1670

Fax: 0532-8893 1689

It is hereby notified the above.

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

29 October 2024

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.