

Stock Name: Haier Smart Home **Stock Code:** 600690 **No:** L2024-042

Haier Smart Home Co., Ltd.

Announcement on Changes in Share Capital of 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 the commencement date of the implementation of this repurchase to 31 October 2024, the Company has cumulatively repurchased a total of 1,150,000 H-shares, representing 0.012% of the total share capital of the Company, with the highest price of HKD23.80 per share and the lowest price of HKD23.20 per share, and the amount paid was HKD27,067,029.65 (inclusive of expenses). The aforementioned repurchased shares have been fully cancelled.

I. Progress of the repurchase of H-shares

On 20 June 2024, the 2023 Annual General Meeting, the First Class Meeting of A shareholders of 2024, the First Class Meeting of D shareholders of 2024 and the First Class Meeting of H shareholders of 2024 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 Co., Ltd.*

From the commencement date of the implementation of this repurchase to 31 October 2024, the Company has cumulatively repurchased a total of 1,150,000 H-shares, representing 0.012% of the total share capital of the Company, with the highest price of HKD23.80 per share and the lowest price of HKD23.20 per share, and the amount paid was HKD27,067,029.65 (inclusive of expenses). The aforementioned repurchased shares have been fully cancelled.

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. Changes in Shares

As of 31 October 2024, the changes in the Company's shares were as follows:

Class of shares	Before the changes (10 September 2024)		Number of the current changes (shares) - Number of Shares cancelled	After the changes (31 October 2024)	
	Number of shares (shares)	Proportion		Number of shares (shares)	Proportion
Listed domestic shares (A-shares)	6,254,501,095	66.65%		6,254,501,095	66.66%
Overseas-listed shares (D-shares)	271,013,973	2.89%		271,013,973	2.89%
Overseas-listed shares (H-shares)	2,858,548,266	30.46%	-1,150,000	2,857,398,266	30.45%
Total number of shares	9,384,063,334	100.00%	-1,150,000	9,382,913,334	100.00%

It is hereby notified the above.

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

1 November 2024

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