

Haier Smart Home Co., Ltd.**Announcement on Resolutions of the 18th 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 18th meeting of the tenth session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") was convened in the morning of 29 April 2021 at Meeting Room 118 of Eco Brand Central Building of Haier Information Industrial Park, with the due number of the directors being 11 and the actual count being 11, of which directors Wu Changqi, Lin Sui, Yu Hon To David, Eva Li Kam Fun, Dai Deming, Qian Daqun, Wang Keqin, Li Shipeng attended the meeting by call. The number of attendees is in compliance with the requirements of laws and regulations and *Articles of Association*. The notice of the meeting was sent by email on 19 April 2021. The supervisors and senior management personnel of the Company attended the meeting. The notice and the convening of the meeting comply with the requirements of the *Company Law* and *Articles of Association*. Liang Haishan, the chairman of the Board of Directors, chaired the meeting. The following proposals have been approved after prudent review by the attending directors:

I. 2021 First Quarterly Report of Haier Smart Home Co., Ltd. (voting results: 11 voted for, 0 voted against, 0 abstained)

Pursuant to the relevant requirements under *Securities Law* and *Administrative Measures for Information Disclosure of Listed Companies*, directors, supervisors and the senior management personnel of the Company, having carefully reviewed the Company's 2021 first quarterly report, express the following opinions for Company's 2021 first quarterly report:

1. The Company is in strict compliance with the standard regulations of corporate accounting system and the Company's 2021 first quarterly report gives true and fair view of the financial conditions, operating results and cash flow of the Company during the reporting period;

2. The directors, supervisors and senior management personnel of the Company warrant that the information contained in the 2021 first quarterly report is true, accurate and complete, and that there are no false representations, misleading statements or material omissions in this report, and are individually and jointly responsible for the authenticity, accuracy and completeness of the content herein.

For details, please refer to the *2021 First Quarterly Report of Haier Smart Home Co., Ltd.* published on the website of Shanghai Stock Exchange on the same date as this announcement.

II. Proposal on Re-appointment of PRC GAAP Auditor of Haier Smart Home Co., Ltd. (voting results: 11 voted for, 0 voted against, 0 abstained)

In 2020, the auditors of Hexin Certified Public Accountants LLP (hereinafter referred to as "Hexin") successfully completed the audit of the Company's annual report under PRC GAAP, which safeguarded the authenticity and reliability for financial information used by directors of the Company and disclosed to the public. The Company agreed the approval from 2019 annual general meeting to pay audit fee of RMB10 million (RMB7.15 million for auditing financial report and RMB2.85 million for auditing internal control report) to Hexin.

In order to ensure the Company's smooth and continuous implementation of financial and internal control audit under PRC GAAP in the year of 2021 and taking into account that Hexin is qualified to audit securities and futures-related businesses, and that the service team has many years of experience and ability to provide audit services for listed companies, and adheres to the principle of independent audit in the course of practice, and is able to meet the work requirements of the Company's annual financial and internal control audits, the Company intends to reappoint Hexin as the auditor for its 2021 financial report and internal control report under PRC GAAP with an audit service fee of RMB10 million (RMB7.15 million for auditing financial report and RMB2.85 million for auditing internal control report), in line with last year.

For details, please refer the *Announcement on Re-appointment of Auditors of Haier Smart Home Co., Ltd.* (L2021-032) published on the website of Shanghai Stock Exchange on the same date as this announcement.

This proposal shall be submitted to the Company's general meeting for consideration and approval.

III. Proposal on Re-appointment of IFRS Auditor of Haier Smart Home Co., Ltd.
(voting results: 11 voted for, 0 voted against, 0 abstained)

In 2020, the auditors of HLB Hodgson Impey Cheng Limited (hereinafter referred to as “HLB Hodgson Impey”) successfully completed the audit of the Company’s accounting report under IFRS in the year of 2020, which safeguarded the authenticity and reliability for financial information used by directors of the Company and disclosed to the public. The Company agreed the approval by the 2021 first extraordinary general meeting to pay an audit fee to HLB Hodgson Impey of RMB3.39 million (RMB3.24 million for auditing financial report and RMB0.15 million for reviewing continuing related party transactions).

In order to ensure the Company's smooth and continuous implementation of financial audit under IFRS in the year of 2021 and considering that HLB Hodgson Impey has the corresponding qualifications, rich experience and ability in providing audit services for listed companies and adheres to the principle of independent audit in the course of practice, which meet the work requirements of the Company's annual financial audit, the Company intends to reappoint HLB Hodgson Impey as its auditor for IFRS in the year of 2021 with an audit service fee of RMB3.89 million (RMB3.74 million for auditing financial report and RMB0.15 million for reviewing the continuing related party transactions), a slight adjustment from last year.

For details, please refer the *Announcement on Re-appointment of Auditors of Haier Smart Home Co., Ltd.* (L2021-032) published on the website of Shanghai Stock Exchange on the same date as this announcement.

This proposal shall be submitted to the Company's general meeting for consideration and approval.

IV. Proposal on Renewal of the Financial Services Framework Agreement and its Expected Related Party Transaction Limit with Haier Group and Haier Finance

(voting results: 8 voted for, 0 voted against, 0 abstained. Among them, directors Liang

Haishan, Xie Juzhi and Li Huagang are related directors and recused themselves from voting on the motion, 8 directors actually participated in the voting)

In November 2020, the Company entered into *Financial Services Framework Agreement* (hereinafter referred to as the "Original Financial Service Agreement" with Haier Group Corporation and other parties as well as *Services Procurement Framework Agreement*, *Property Rental Framework Agreement*, *Property Leasing Framework Agreement*, *Services Supply Framework Agreement*, *Products and Materials Sales Framework Agreement*, *Products and Materials Procurement Framework Agreement* and *Intellectual Property License Framework Agreement* (hereinafter collectively referred to as "Other Related Party Transactions Agreements").

The terms of the aforementioned agreements are as follows: (1) The Original Financial Service Agreement is valid until (i) one year from date of the listing of the Company's H-shares, or (ii) the date on which the Company's 2020 annual general meeting is convened in 2021 (whichever is the earlier). The fact is that the Company's H-shares will have been listed for one year in December 2021 and the Company's 2020 annual general meeting will be convened in June 2021. Therefore, the Original Financial Service Agreement will be effective to the date of the Company's 2020 annual general meeting; (2) The *Intellectual Property License Framework Agreement* is long-term effective; (3) Except for the Original Financial Service Agreement and the *Intellectual Property License Framework Agreement*, the aforementioned other agreements will expire on 31 December 2022.

In light of the above information and the Company's actual business needs, the Company intends to renew the *Financial Services Framework Agreement* with Haier Group Corporation and other parties, and proposes to consider the future estimated amount to be incurred from the related party transactions under this agreement. Other Related Party Transaction Agreements will continue to be carried out in accordance with the original terms and amount applied.

For details, please refer the *Proposal on Renewal of the Financial Services Framework Agreement and its Expected Related Party Transaction Limit with Haier Group and Haier Finance* (L2021-033) published on the website of Shanghai Stock Exchange on the same date as this announcement.

This proposal shall be submitted to the Company's general meeting for consideration and approval.

It is hereby notified the above.

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

29 April 2021