

Haier Smart Home Co., Ltd.

Announcement on Completion of Cancellation of Certain Share Options Granted under the 2021 A-Share Option Incentive Scheme and 2022 A-Share Option Incentive Scheme

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.

On 29 April 2024, Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) convened the 10th meeting of the 11th Session of Board of Directors and the 10th meeting of the 11th Session of Board of Supervisors at which the *Haier Smart Home Co., Ltd.’s Resolution on Cancellation of Certain Share Options Granted under the 2021 A-Share Option Incentive Scheme* and the *Haier Smart Home Co., Ltd.’s Resolution on Cancellation of Certain Share Options Granted under the 2022 A-Share Option Incentive Scheme* were reviewed and approved. These meetings resolved to cancel 11,164,621 share options in total granted under the first grant and the reserved grant of the Company’s 2021 A-Share Option Incentive Scheme, and to cancel 28,011,543 share options of the Company’s 2022 A-Share Option Incentive Scheme. For details, please refer to the *Haier Smart Home Co., Ltd.’s Announcement on Cancellation of Certain Share Options Granted in the 2021 A-Share Option Incentive Scheme, and the 2022 A-Share Option Incentive Scheme* publicly disclosed by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) on 30 April 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.

The Company has submitted an application regarding the cancellation of the above-mentioned registered share options to the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and upon review and confirmation by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, the above-mentioned cancellation of 39,176,164 share options has been completed on 27 May 2024. The cancellation of share options will not affect the Company's capital structure.

It is hereby notified the above.

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

27 May 2024

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