

Haier Smart Home Co., Ltd.**Announcement on Resolutions of the 11th Meeting of
the 11th Session of the Board of Directors**

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.

The 11th Meeting of the 11th Session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Conference Room 118, the Eco Brand Central Building, Haier Science and Technology Innovation Ecological Park, Qingdao on the morning of 27 August 2024, with the due count of the directors being 9 and the actual count being 9, among which directors YU Hon To, David, Eva LI Kam Fun, WONG Hak Kun, WU Qi and LI Shipeng who attended the meeting by call, and other directors attended the meeting on site, which was in compliance with the quorum stipulated in the *Articles of Association*. The notice of the meeting was dispatched by email on 9 August 2024 and the supervisors and senior management of the Company were present at the meeting. The notice and convening of the meeting complied with the provisions of the *Company Law* and the *Articles of Association*. The meeting was chaired by Mr. LI Huagang, Chairman of the Board of Directors. The following proposals have been considered and approved after consideration and review by the attending directors:

I . 2024 Interim Report of Haier Smart Home Co., Ltd. and its Summary
(voting results: 9 voted for, 0 voted against, 0 abstained)

For details, please refer to the *2024 Interim Report of Haier Smart Home Co., Ltd. and its Summary* published on the website of the Shanghai Stock Exchange (www.sse.com.cn) on the same day as this announcement, the *2024 Interim Report of Haier Smart Home Co., Ltd. (English Version)* published on the information disclosure platform of Germany (<https://www.dgap.de/>), the *2024 interim results announcement (Chinese and English Version)* of H-share published on the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>), and the full content of the Company’s Interim Report of H-share to be published on the website of the Stock Exchange of Hong Kong before 30 September 2024 (authorizing the chairman/secretary of the Board to adjust and improve the content of the interim report in accordance with the requirements of the listing rules, the Hong Kong Stock Exchange or other regulatory authorities).

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.

This resolution has been considered and approved by the 11th meeting of the Audit Committee of the 11th session of the Board.

II. Ongoing Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2024 of Haier Smart Home Co., Ltd. (voting results: 6 voted for, 0 voted against, 0 abstained, Li Huagang, Shao Xinzhi and Gong Wei, abstained from voting on this resolution)

According to the *Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction and Risk Control System on the Connected Transaction between Haier Smart Home Co., Ltd. and Haier Group Finance Co., Ltd.* and other requirements, the Company inspected the information on the qualifications, certifications and permits of Haier Group Finance Co., Ltd. (“Haier Finance Company”). The Company also obtained and reviewed its financial statements such as balance sheet, statement of profit and loss, statement of cash flow for the first half of 2024. The Company conducted an assessment on the establishment and implementation of risk management systems in respect of funds, credit, investments, audit and information management in relation to the financial statements of Haier Finance Company.

This resolution has been considered and approved by the 11th meeting of the Audit Committee of the 11th session of the Board.

For details, please refer to the *Ongoing Risk Assessment Report on Haier Group Finance Co., Ltd. in the First Half of 2024 of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange dated the same as this announcement.

III. Proposal on Investing in Construction of a New Air-Conditioner Production Plant with an Annual Capacity of 5 Million Units of Haier Smart Home Co., Ltd. (voting results: 9 voted for, 0 voted against, 0 abstained)

In order to further enhance Haier air-conditioners’ product research and development capabilities, optimize the layout of the air-conditioners industry in the global supply chain, meet the needs of consumers in different regions globally for air-conditioners products, and strengthen Haier air-conditioners’ market competitiveness in different regions globally, the Company intends to invest in the construction of air-conditioner production plant with an annual capacity of 5 million units in SCO Economic Demonstration Zone, Jiaozhou, Qingdao (hereinafter referred to as the “Investment Project”) through its subsidiary Qingdao Haier HVAC Equipment Technology Co., Ltd., with an estimated total investment of RMB2.494 billion and an estimated static payback period of 4.98 years for the investment. The Investment Project plans to build R&D experimental centers, plants, logistics centers, etc., and is committed to building an intelligent manufacturing demonstration base integrating “R&D, production and sales” to achieve industry leadership in the three core technologies encompassing product technology, quality technology, and intelligent manufacturing technology.

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For details, please refer to the *Announcement on Investing in Construction of a New Air-Conditioner Production Plant with an Annual Capacity of 5 Million Units of Haier Smart Home Co., Ltd.* (Announcement no.: 2024-035) published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the 3rd meeting of the Strategy Committee of the 11th session of the Board.

It is hereby notified the above.

Board of Directors of Haier Smart Home Co., Ltd.
27 August 2024

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