

**Stock Code:** 600690

**Stock Name:** Haier Smart Home

**No.:** L2020-004

**Haier Smart Home Co., Ltd.**  
**Notice on Convening 2020 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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

**Important Notice:**

- Date of convening the general meeting: 31 March 2020
- Online voting system adopted by the general meeting: Online voting system of general meeting by Shanghai Stock Exchange

**I. Basic information of the meeting**

(I) Type and session of the general meeting

2020 First Extraordinary General Meeting

(II) Convener of the general meeting: The Board of Directors

(III) Method of voting: A combination of on-site voting and online voting will be adopted for the general meeting

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

Date and time of the meeting: at 2:00 p.m. on 31 March 2020

Venue of the meeting: Room A108, Haier University, Haier Information Park,  
No.1 Haier Road, Laoshan District, Qingdao City, the PRC

(V) Online voting system, beginning and ending voting date and time

Online voting system: Online voting system of general meeting by Shanghai Stock Exchange

Beginning and ending time of online voting: from 31 March 2020  
to 31 March 2020

While adopting the online voting system of Shanghai Stock Exchange, the time for voting through the voting platform of the trading system shall be the trading hours on the date of convening the general meeting, i.e. from 9:15 a.m. to 9:25 a.m., 9:30 a.m. to 11:30 a.m. and 1:00 p.m. to 3:00 p.m.. The time for voting through the internet voting platform shall be from 9:15 a.m. to 3:00 p.m. on the date of convening the general meeting.

(VI) Voting procedure for margin trading and short selling, refinancing business, accounts of buy-back agreement business and investors of Shanghai-Hong Kong Stock Connect

Voting involving margin trading and short selling, refinancing business, accounts of buy-back agreement business and investors of Shanghai-Hong Kong Stock Connect shall be conducted in accordance with the relevant regulations including the *Shanghai Stock Exchange Detailed Rule for Online Voting at Shareholder' Meeting of Listed Companies*.

(VII) Public solicitation of voting rights from shareholders

Not applicable

## II. Proposals to be considered at the meeting

Proposals to be considered at the general meeting and class of shareholders involved in the voting

No.	Proposals	Class of shareholders
-----	-----------	-----------------------

		Shareholders of A Shares
Proposals with non-cumulative voting		
1	<i>Proposal on Amending the “Articles of Association” of Haier Smart Home Co., Ltd.</i>	√
2	<i>Proposal on Amending the “Rules of Procedure for the Shareholders' General Meeting” of Haier Smart Home Co., Ltd.</i>	√

1. Disclosure time and media for disclosure of respective proposal

For details please refer to the *Announcement on Proposals of the 5th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd.* (L2019-075) and relevant announcements disclosed on *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, *Security Daily* and the website of Shanghai Stock Exchange on 22 November 2019.

2. Special proposal: Proposal 1

3. Proposals requiring separate counting for small and medium investors: Nil

4. Proposals requiring related shareholders to abstain from voting: Nil

Name of related shareholders to abstain from voting: Nil

5. Proposals involving voting of preferential shareholders: Not applicable

### III. Notes to voting at the general meeting

(I) A shareholder of the Company who exercises voting rights through online voting system of general meeting by Shanghai Stock Exchange, may log in either the voting platform of trading system (through the trading terminal of the designated securities companies for trading) or the internet voting platform (website: [vote.sseinfo.com](http://vote.sseinfo.com)) to vote. For an investor who logs in the internet voting platform to vote for the first time, authentication of his/her capacity as a shareholder is required. Please see the explanation on the

internet voting platform for the specific operations.

(II) A shareholder who exercises voting rights through the online voting system of general meeting by Shanghai Stock Exchange, may participate in online voting with any of his/her accounts holding shares certificates of the Company if he/she has multiple shareholder accounts. After voting, the ordinary shares of the same class or preferential shares of the same type under all the shareholder accounts of such shareholder shall be deemed as having voted in the same way.

(III) If a voting right is repeatedly exercised through on-site voting, this online voting platform or by other means, the first vote shall prevail.

(IV) Shareholders shall only submit their votes after votes on all proposals are completed.

#### **IV. Attendees of the meeting**

(I) Shareholders whose names appear on the register kept by Shanghai Branch of China Securities Depository & Clearing Corporation Limited after the trading hours on the date of record are entitled to attend the general meeting, particulars of which are set out in the table below, and may appoint proxy(ies) in writing to attend and vote at the general meeting. Such proxy(ies) need not to be the shareholder(s) of the Company.

<b>Class of shares</b>	<b>Stock code</b>	<b>Stock name</b>	<b>Record date</b>
A Shares	600690	Haier Smart Home	2020/3/23

- (II) Directors, supervisors and senior management of the Company.
- (III) Lawyers engaged by the Company.
- (IV) Other persons.

## **V. Registration for the meeting**

### **(I) Shareholders of domestic shares (Shareholders of A Shares)**

(1) Way of registration: individual shareholders should bring along shareholder account card, his/her identity card and the evidence of shareholding (proxy(ies) should bring along the share certificates account card of the empowered personnel, the evidence of shareholding of the empowered personnel, form of proxy and proxy(ies)'s identity card) to conduct registration; corporation shareholders should bring along the evidence of corporation, shareholder account card, form of proxy and attendant's identity card to conduct registration. Off-site shareholders may conduct registration by fax or letter (based on the fax or letter received by the Company prior to 4:00 p.m. on 25 March 2020).

(2) Time for registration: From 9:30 a.m. to 11:30 a.m. and 1:00 p.m. to 4:00 p.m. from 24 March 2020 to 25 March 2020.

(3) Venue for registration: Department of Securities of Haier Smart Home Co., Ltd., Haier Information Industrial Park, No.1 Haier Road, Qingdao City

### **(II) Shareholders of overseas listed foreign shares (Shareholders of D Shares)**

For details, please refer to the relevant invitation of 2020 First Extraordinary General Meeting dispatched to D shareholders on the Company's website ([http://www.haier.net/en/investor\\_relations/haier/shareinformation/](http://www.haier.net/en/investor_relations/haier/shareinformation/)).

## **VI. Miscellaneous**

( 1 ) The general meeting will take half a day. Attendees of the general meeting shall be responsible for their own accommodation and travel expenses.

( 2 ) Address: Department of Securities of Haier Smart Home Co., Ltd., Haier Information Industrial Park, No.1 Haier Road, Qingdao City

Postal code: 266101

Contact person: Ming Guozhen and Liu Tao

Telephone: 0532-8893 1670

Fax: 0532-8893 1689

It is hereby notified the above.

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

14 February 2020

## Annex 1: Form of Proxy

### Form of Proxy

Haier Smart Home Co., Ltd.:

Mr. (Ms.)\_\_\_\_\_ is hereby appointed as our (or my) proxy to attend 2020 First Extraordinary General Meeting convened by the Company on 31 March 2020 , and to vote on behalf of our company (or me).

Number of ordinary (A) shares held by the Appointer:

Shareholder account (of A shares) of the Appointer:

No.	Name of proposals with non-cumulative voting	For	Against	Abstain
1	<i>Proposal on Amending the “Articles of Association” of Haier Smart Home Co., Ltd.</i>			
2	<i>Proposal on Amending the “Rules of Procedure for the Shareholders' General Meeting” of Haier Smart Home Co., Ltd.</i>			

Signature of the Appointer (with seal affixed):

Signature of the Proxy:

ID number of the Appointer:

ID number of the Proxy:

Appointment date: Date Month Year

Note:

The Appointer shall make a decision among “For”, “Against” or “Abstain” and put a tick in the corresponding box. If no specific direction is given in this proxy form, your proxy may vote as he/she thinks fit.