

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the 6th Meeting of the Tenth Session of the Supervisory Committee

The Supervisory Committee of the Company and all members of the Committee 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 6th Meeting of the Tenth Session of the Supervisory Committee of Haier Smart Home Co., Ltd. (hereinafter referred to as the 'Company') was convened by the way of conference calls in the morning of 14 February 2020, with the due count of the supervisors being 3 and the actual count being 3. The attendance was in compliance with the requirements under applicable laws and regulations as well as the *Articles of Association*. Notice of the meeting was dispatched by Email on 12 February 2020, and the senior management of the Company sat in on the meeting. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The Meeting was held by Mr. Wang Peihua, the chairman of the Supervisory Committee. The following resolutions have been considered and approved after prudent review of the attending supervisors:

The Proposal on Delay of the Phase II Stock Ownership Scheme of Core Employee Stock Ownership Scheme of Haier Smart Home Co., Ltd. (Poll Result: For: 3; Against: 0; Abstain: 0)

Based on the confidence in the Company's future sustainable development and the judgment on the value of the Company's share, the supervisors agree to change the duration of the *Phase II Stock Ownership Scheme of Core Employee Stock Ownership*

Scheme of Qingdao Haier Co., Ltd. (Draft) from 'not exceed 36 months' to 'not exceed 60 months', calculating from the time when the Subject Shares are registered to the Phase II Stock Ownership Scheme, namely 28 March 2017. The above change does not impair the interests of the Company and the shareholders as a whole. Besides, the supervisors agree to amend the *Phase II Stock Ownership Scheme of Core Employee Stock Ownership Scheme of Qingdao Haier Co., Ltd. (Draft)* accordingly.

It is hereby notified the above.

The Supervisory Committee of Haier Smart Home Co., Ltd.

14 February 2020