

Stock Code: 600690

Stock Name: Haier Smart Home

No.: L2019-071

Convertible Bond Code: 110049**Convertible Bond Name:** Haier Convertible Bonds

Convertible Stock Code: 190049 **Convertible Stock Name:** Haier Converted Stocks

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the 4th Meeting of the Tenth Session of the Supervisory Committee

The Supervisory Committee of the Company and all the members 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 4th Meeting of the Tenth Session of the Supervisory Committee of Haier Smart Home Co., Ltd. was convened at Meeting Room 203-1, Board Building, Haier Information Industrial Park, Qingdao City (青岛市海尔信息产业园董事局大楼 203-1 会议室) in the afternoon of 29 October 2019, with the due count of the supervisors being 3 and the actual count being 3, accounting for 100% of the total number of supervisors of the Company. The attendance was in compliance with the requirements under the Articles of Association, and the senior managers of the Company attended the meeting. Notice of the meeting was dispatched by Email on 15 October 2019, and the supervisors 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:

I. Considered and Approved *The Report on Audit Opinions of 3Q2019 Report of Haier Smart Home Co., Ltd.* (Poll Result: For: 3; Against: 0; Abstain: 0)

In accordance with Article 68 of the *Securities Law of the People's Republic of China* and the *Preparation Rules for Information Disclosure by Companies Offering Securities to the Public No. 13—the Contents and Formats of Quarterly Reports* (2016 Revision), the Supervisory Committee has carefully read and reviewed the 3Q2019 Report of the Company. It is agreed by all the supervisors at the meeting that:

1. The preparation and approval procedures of the 3Q2019 Report conform to the provisions of laws, administrative regulations, the requirements by CSRC, the Articles of Association and internal management rules of the Company.

2. Both the content and format of the 3Q2019 Report conform to the provisions of the CSRC and the Shanghai Stock Exchange. The information contained can truly reflect the business management and financial situation of the Company during the reporting period.

3. We ensure the authenticity, accuracy and completeness of the information disclosed by the Company in the 3Q2019 Report, and warrant that there are no false records, misleading statements or major omissions. In addition, we jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in the report.

4. Before submitting this opinion, no violation of confidentiality regulations was found among those who participated in the preparation and approval of the 3Q2019 Report.

II. Considered and Approved *The Proposal on Using Capital Raised to Replace Self- raised Funds Pre-Invested in Investment Projects Financed by Proceeds of Haier Smart Home Co., Ltd.* (Poll Result: For: 3; Against: 0; Abstain: 0)

On 29 April 2019, the Company convened the 23th meeting of the ninth session of the supervisory of directors, and reviewed and passed *the Proposal on Changing Part of the Investment Projects of Funds Raised from Convertible Corporate Bonds*. The Company intends to change the use of the funds raised of RMB660.45 million into “Project on Haier North India Industrial Park (Phase I)”, which were initially

planned to be used in the investment projects of funds raised from issuance of convertible corporate bonds, so as to optimize the development needs of the Company's businesses in whole. The matters have been considered and approved at the bondholder meeting and the General Meeting of the Company. In order to ensure the smooth progress of the investment projects of raised funds, the executor has made the initial investment in self-raised funds according to the actual situation of the project progress before the funds raised of which the investment direction is changed are in place. It is hereby applied to replace the self-raised funds pre-invested with such proceeds. From 30 April 2019 to 18 October 2019, the Company intends to replace the self-raised funds pre-invested in investment projects financed by proceeds in the actual amount of RMB63.51 million in Project on Haier North India Industrial Park (Phase I). The Company intends to use the funds raised to replace the foregoing self-raised funds of RMB63.51 million, thereby improving the efficiency of capital use and ensuring the interests of the Company's shareholders.

According to the *Authentication Report of Haier Smart Home Co., Ltd. on Pre-investment in Investment Projects Financed by Proceeds with Self-raised Funds* (Hexin Zhuan Zi (2019) No. 000373) issued by Hexin Certified Public Accountants LLP, the amount required to be used to replace the self-raised funds invested in the investment projects of funds raised is RMB63.51 million. The Company's sponsor institution, China International Capital Corporation Limited, issued a inspection opinions on the pre-investment in investment projects financed by proceeds with self-raised funds. The Independent Directors also give independent opinions on such issue.

For details, please refer to the *Announcement on Using Capital Raised to Replace Self- raised Funds Pre-Invested in Investment Projects Financed by Proceeds of Haier Smart Home Co., Ltd.* (No.: L2019-072) and relevant appendices published on the same day of this announcement.

It is hereby notified the above.

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

29 October 2019

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.