

Haier Smart Home Co., Ltd.



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Haier Smart Home Co.,Ltd.: Announcement on Connected Transactions - Acquisition of Equity Interests in the Target Companies

Haier Smart Home Co.,Ltd. / Third country release according to Article 50 Para. 1, No. 2 of the WpHG [the German Securities Trading Act]

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Qingdao / Shanghai / Frankfurt / Hongkong, 29 October 2021 - Haier Smart Home Co., Ltd. (the "Company" or "Haier Smart Home", D-share 690D.DE, A-share 600690.SH, H-share 06690.HK) today published a mandatory announcement in accordance with applicable trading rules of the Shanghai Stock Exchange and applicable PRC laws in relation to the acquisition of Equity Interests in the Target Companies.

The Company and Haier Group entered into the Equity Transfer Agreements, pursuant to which, the Company agreed to acquire and Haier Group agreed to sell the equity interests in the Target Companies as per below:

- 10% in Haier (Dalian) Refrigerator Co. Ltd.;
- 3.94% in Qingdao Haier Special Freezer Co. Ltd.;
- 100% in Qingdao Haier Quality Testing Co. Ltd.

As at the date of this announcement, Haier Group holds, directly and indirectly, approximately 34% of the voting rights in the Company, therefore, Haier Group is the controlling shareholder and a Connected Person of the Company.

The announcement is fully available at:

<https://www1.hkexnews.hk/listedco/listconews/sehk/2021/1029/2021102902550.pdf>

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