

Haier Smart Home Co., Ltd.
Announcement on Completion of the Implementation
of Plan for Directors and Senior Management to
Voluntarily Increase Shareholding of the Company
and the Results of Shareholding Increase

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 accept legal responsibility for the authenticity, accuracy and completeness of the content herein.

Reminder of important content:

- The prevailing Directors and Senior Management (hereinafter referred to as the “Persons to Increase Shareholding”) of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) plan to voluntarily use their own funds to increase their shareholdings of the Company including A shares and/or H shares by way of centralised bidding trading in a manner permitted by the trading systems of the Shanghai Stock Exchange (including Hong Kong Stock Connect) and The Stock Exchange of Hong Kong Limited. It is expected that the cumulative shareholding increase amount shall not be less than RMB20.85 million and more than RMB41.70 million (hereinafter referred to as the “Shareholding Increase Plan”). There is no price range set for the Shareholding Increase Plan.
- As of 30 September 2025, the Persons to Increase Shareholding have increased their shareholdings by a total of 985,800 shares of the Company through Hong Kong Stock Connect and other means, with an accumulative amount of RMB21.0610 million. The implementation of the Shareholding Increase Plan has been completed.

As of the date of this announcement, the Persons to Increase Shareholding of the Company have completed the implementation of the Shareholding Increase Plan. The relevant information is announced as follows:

I. Basic information of the Persons to Increase Shareholding

No.	Persons to Increase Shareholding	Prevailing Positions (Note)
1	Li Huagang	Chairman and Chief Executive Officer
2	Gong Wei	Director, Vice President and Chief Financial Officer
3	Huang Xiaowu	Vice President
4	Zhao Yanfeng	Vice President
5	Wu Yong	Vice President
6	Guan Jiangyong	Vice President
7	Song Yujun	Vice President
8	Li Yang	Vice President
9	Liu Xiaomei	Board Secretary

Note: It refers to the positions held in the Company when the Shareholding Increase Plan is proposed and some of the positions have changed at present. The same applies hereinafter.

None of the above Persons to Increase Shareholding has disclosed their plans to increase shareholding in the twelve months prior to the announcement of the Shareholding Increase Plan.

II. Main contents of the Persons to Increase Shareholding

The Persons to Increase Shareholding plan to voluntarily use their own funds to increase their shareholdings of the Company including A shares and/or H shares by way of centralised bidding trading through the trading systems of the Shanghai Stock Exchange (including Hong Kong Stock Connect) and The Stock Exchange of Hong

Kong Limited within 6 months from 8 April 2025 (inclusive). There is no price range set for the shareholding increase. During the implementation of the Shareholding Increase plan, if the Company's stock is suspended from trading, the shareholding increase period can be extended, and the Company will promptly disclose whether the implementation will be postponed. For details of the Shareholding Increase Plan, please refer to the *Announcement on the Plan for Directors and Senior Management to Voluntarily Increase Shareholding of the Company of Haier Smart Home Co., Ltd.* disclosed by the Company on the website of the Shanghai Stock Exchange (www.sse.com.cn) on 8 April 2025 (No.: L2025-023).

III. Completion of the Shareholding Increase Plan

As of 30 September 2025, the Persons to Increase Shareholding have increased their shareholdings of the by a total of 985,800 shares of the Company through Hong Kong Stock Connect and other means, with an accumulative amount of RMB21.0610 million. The implementation of the Shareholding Increase Plan has been completed.

The details are as follows:

Name	Prevailing positions	Number of shares for this shareholding increase (shares)	Amount for this shareholding increase (RMB 0'000)
Li Huagang	Chairman and Chief Executive Officer	237,600	507.02
Gong Wei	Director, Vice President and Chief Financial Officer	142,600	301.32
Huang Xiaowu	Vice President	124,000	262.89
Zhao Yanfeng	Vice President	113,800	240.50
Wu Yong	Vice President	96,000	211.64
Guan Jiangyong	Vice President	97,000	201.09
Song Yujun	Vice President	82,000	176.05
Li Yang	Vice President	72,400	161.78
Liu Xiaomei	Board Secretary	20,400	43.82
Total		985,800	2,106.10

IV. Other relevant explanations

1. The Shareholding Increase Plan complies with relevant laws and regulations such as the Securities Law of the People's Republic of China, departmental regulations, and the business rules of the Shanghai Stock Exchange and The Stock Exchange of Hong Kong Limited.

2. The implementation of the Shareholding Increase Plan will not cause the Company's equity distribution to fail to meet the listing conditions, will not lead to changes in the Company's controlling shareholders and actual controllers, and will not have an impact on the Company's governance structure and ongoing operations.

The announcement is hereby given.

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

30 September 2025