

## Haier Smart Home Co., Ltd.

### Announcement on Resolutions of the 2nd Meeting of the 11th Session of the Board of Supervisors

The Board of Supervisors and all supervisors of the Company 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 2nd Meeting of the 11th Session of the Board of Supervisors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Meeting Room 301A of the South of Eco Brand Central Building in Haier Information Industrial Park on the morning of 29 August 2022, 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 management of the Company attended the meeting. The notice of the meeting was dispatched by Email on 15 August 2022. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The meeting was chaired by Mr. LIU Dalin, the chairman of the Board of Supervisors. The following proposals have been considered and approved after prudent review by the attending supervisors:

**I. Consideration and approval of the Report on the Review of 2022 Interim Report and its summary of Haier Smart Home Co., Ltd.** (voting results: 3 voted for, 0 voted against, 0 abstained)

In accordance with the requirements of the *Securities Law of the People’s Republic of China* and *The Standards for Contents and Formats of Information Disclosure by Companies Publicly Offering Securities No. 3 — Contents and Formats of Interim Reports* (Revision 2021) by the China Securities Regulatory Commission, all supervisors conducted a serious and strict review of *the 2022 Interim Report of Haier Smart Home Co., Ltd. and its summary* prepared by the Company, and put forward the following written review opinions:

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.

The Supervisors who attended the meeting unanimously agreed that:

1. The preparation and approval procedures of the 2022 Interim Report and its summary were in compliance with the requirements of all the relevant laws, regulations, the *Articles of Association* and the internal management system of the Company.

2. The contents and format of the 2022 Interim Report and its summary were in compliance with the requirements of China Securities Regulatory Commission and the stock exchanges, and information included therein could truly, accurately and completely reflect the actual situation of the operation, management and financial position of the Company during the reporting period.

The contents contained in *2022 Interim Report of Haier Smart Home Co., Ltd. and its summary* is authentic, accurate and complete and there are no false representations, misleading statements and material omissions.

For details, please refer to the *2022 Interim Report of Haier Smart Home Co., Ltd. and its summary* published on the website of the Shanghai Stock Exchange on the same day as this announcement.

**II. Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2022 of Haier Smart Home Co., Ltd.** (voting results: 3 voted for, 0 voted against, 0 abstained)

In 2018, as verified by the China Securities Regulatory Commission (hereinafter referred to as the “CSRC”) Zheng Jian Xu Ke [2018] No. 1912, the Company has publicly issued 30,074,900 convertible corporate bonds, each with par value of RMB100. The total amount of raised funds from the issuance was RMB3,007.49 million, and the balance of raised funds after deduction of sponsorship, underwriting fees and other expenses related to the issuance was RMB2,983.58 million. The Company prepared the special report on the deposit and actual use of raised funds in the first half of 2022 in accordance with relevant requirements of *Regulatory Directives for Listed Companies No.2 — Regulatory Requirements for Management and Use of Raised Funds by Listed Companies (Revised in 2022)* issued by the CSRC and the *Guidelines of the Shanghai Stock Exchange for Self-discipline Supervision of Listed Companies No. 1 – Standardized Operations* issued by the Shanghai Stock Exchange. As of 30 June 2022, the raised funds used amounted to RMB2,791.68 million, and the balance of raised funds amounted to RMB260.91 million (account balance includes the

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revenue generated by the Company's purchase of wealth management products, interest on demand deposits, and foreign exchange gain and loss and raised funds not yet invested). During the reporting period, all the relevant projects were progressing according to the scheduled plan and there was no major illegal storage, usage, management and disclosure of raised funds.

For details, please refer the Proposal on the *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2022 of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same date as this announcement.

**III. Proposal on the Acquisition of 100% Equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. by a Subsidiary and Connected Transaction of Haier Smart Home Co., Ltd.** (voting results: 3 voted for, 0 voted against, 0 abstained)

Qingdao Haier Special Refrigerator Co., Ltd. (hereinafter referred to as "Haier Special Refrigerator"), a wholly-owned subsidiary of the Company, intends to acquire 30.23% equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. (hereinafter referred to as "Qingdao Special Plastics Company") held by Haier Group Corporation for RMB45.9535 million, 65.58% equity in Qingdao Special Plastics Company held by Haier COSMO Co., Ltd. for RMB99.6837 million, and 4.19% equity in Qingdao Special Plastics Company held by Qingdao Haier Tooling Development Co., Ltd. for RMB6.3628 million (hereinafter referred to as the "Transaction" or the "Connected Transaction"). The total consideration for the Transaction is RMB152 million. The Transaction is conducive to Haier Special Refrigerator to supplement its self-made ability of refrigerator doors, thereby better matching the production and quality process requirements of special refrigerators to advance operational efficiency, which will help the Company to reduce daily connected transactions and improve governance. There is no adverse impact on the Company's sustainable operation ability, profit and loss or asset position, which is in line with the Company's development strategy.

For details, please refer to the *Announcement on the Acquisition of 100% Equity in Qingdao Haier Special Plastics Research and Development Co., Ltd. by a Subsidiary and Connected Transaction of Haier Smart Home Co., Ltd.* (Announcement No.:

L2022-065) published on the website of Shanghai Stock Exchange on the same date as this announcement.

It is hereby notified the above.

Board of Supervisors of Haier Smart Home Co., Ltd.

29 August 2022

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