

Haier Smart Home Co., Ltd.

Prior Approval Letter from Independent Directors on the Related-party Transactions and the Renewing Engagement of Accounting Firm

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

In accordance with provisions of the *Rules Governing the Listing of Stocks on Shanghai Stock Exchange*, the *Guiding Opinions on Establishing Independent Director System for Listed Companies*, the *Notice on Issuing the Guidance on Formats of Interim Announcements on Renewing Engagement/Changing of Accounting Firm for Listed Companies*, the *Articles of Association of Haier Smart Home Co., Ltd.*, the *Fair Decision-Making System for Related-party Transactions of Haier Smart Home Co., Ltd.* and other relevant requirements, we, as independent directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”), have in advance carefully examined the *Proposal of Haier Smart Home Co., Ltd. on Estimation on Day-to-day Related-party Transaction in 2020*, the *Proposal of Haier Smart Home Co., Ltd. on Renewing Engagement of Accounting Firm*, the *Announcement on Related-Party Transactions of Continued-Entrusted Management of Qingdao Haier Optronics Co., Ltd.* and relevant documents, and thereby we decide to issue the prior approval opinions as follows:

1. Based on the descriptions of foregoing proposals, the related-party transactions of the Company with related parties meet the development demands of the Company. These related-party transactions are priced fairly, and there is no situation that damages the interests of the Company and shareholders, especially small and medium shareholders.

2. Hexin Certified Public Accountants LLP (hereinafter referred to as the “Renewed Accounting Firm”) to be renewed by the Company possesses the

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corresponding qualifications and competences, and the review procedures performed by the Company for the renewing engagement of accounting firm are adequate and appropriate.

Based on the above, the independent directors agree on the matters of the related-party transactions and the renewing engagement of the accounting firm involved in these proposals, and agree to submit these proposals to the Board of Directors of the Company for consideration.

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Independent Directors:

Shi Tiantao_____

Dai Deming _____

Qian Daqun_____

27 April 2020

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