

## Haier Smart Home Co., Ltd.

# Announcement on the Progress of A-Share Repurchase through Centralized Bidding Transactions

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 are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

### Reminder of important content:

**Implementation of the repurchase scheme:** In the month of June 2022, the Company has repurchased 7,938,500 A shares (the same applies hereinafter) by means of centralized bidding transactions, accounting for 0.08% of the Company's total share capital. The Company paid RMB196,977,685.00 (excluding service charges, etc., the same applies hereinafter) with a highest purchase price of RMB25.40/share and a lowest purchase price of RMB23.50/share. From the implementation date for the repurchase to the end of June 2022, the Company has repurchased 55,702,939 shares, representing 0.59% of the Company's total share capital, of which the highest purchase price is RMB26.00/share and the lowest purchase price is RMB 23.50/share and an amount of RMB1,406,719,792.04 was paid.

### I. The general information of the share repurchase

Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") held the 27th Meeting of the 10th Session of the Board of Directors on 30 March 2022, at which the *Proposal on the Repurchase of a Portion of A-share Public Shares of Haier Smart Home Co., Ltd.* was considered and approved. It was agreed that the Company might repurchase a portion of its A shares through centralized bidding transactions with its own funds, providing that the repurchase price would be no more than RMB 35/share and the proposed total amount of funds used for repurchase would be no more than

RMB 3 billion but no less than RMB 1.5 billion. The implementation period for repurchase falls within 12 months from the date the Board considered and approved the share repurchase scheme. On 13 April 2022, the Company disclosed the *Announcement on the Repurchase Plan of a Portion of A-share Public Shares of Haier Smart Home Co., Ltd.* (for details, please refer to related announcements published by Company on 13 April 2022 at the website of Shanghai Stock Exchange and the Company's designated information disclosure press).

In accordance with the *Self-regulatory Guidelines for Listed Companies on the Shanghai Stock Exchange No. 7 — Share Repurchase* (hereinafter referred to as the "*Repurchase Rules*") and other relevant regulations, the progress of the Company's share repurchase is hereby announced as follows:

In the month of June 2022, the Company has repurchased 7,938,500 A shares (the same applies hereinafter) by means of centralized bidding transactions, accounting for 0.08% of the Company's total share capital. The Company paid RMB196,977,685.00 (excluding service charges, etc., the same applies hereinafter) with a highest purchase price of RMB 25.40/share and a lowest purchase price of RMB 23.50/share. From the implementation date for the repurchase to the end of June 2022, the Company has repurchased 55,702,939 shares, representing 0.59% of the Company's total share capital, of which the highest purchase price is RMB 26.00/share and the lowest purchase price is RMB23.50/share and an amount of RMB1,406,719,792.04 was paid.

The aforesaid repurchase complies with relevant laws and regulations and the requirements of the Company's share repurchase plan.

## **II. Other explanation**

The Company will strictly follow the *Repurchase Rules* and other relevant regulations and its share repurchase scheme to make repurchase decisions based on market conditions and implement accordingly within the repurchase period as and when opportune. It shall perform information disclosure obligations in a timely manner according to the progress of the share repurchase. Investors are advised to pay attention to investment risks.

It is hereby notified the above.

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

4 July 2022