

Opinions Given by the Independent Directors of Haier Smart Home Co., Ltd. on the Relevant Issues at the 4th Meeting of the Tenth Session of the Board of Directors

Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) convened the 4th Meeting of the Tenth Session of the Board of Directors on 29 October 2019. In accordance with the relevant requirements under laws and regulations and Company systems such as the *Company Law of the People's Republic of China*, the *Securities Law of the People's Republic of China*, the *Administrative Measures for the Issuance of Securities by Listed Companies*, *Guiding Opinions on Establishing Independent Director System in Listed Companies* (《关于在上市公司建立独立董事制度的指导意见》), *Rules Governing the Listing of Stocks on Shanghai Stock Exchange* and the *Article of Association of Haier Smart Home Co., Ltd.* (hereinafter referred to as the “*Article of Association*”), as independent directors of the Company, we give the following independent opinions on relevant issues of using funds raised to replace self-raised funds pre-invested in investment projects financed by proceeds considered and reviewed at the foregoing meeting:

1. The 4th Meeting of the Tenth Session of the Board of Directors of the Company considered and approved *the Proposal on Replacing Self-raised Funds Pre-Invested in Investment Projects with Proceeds*, the decision-making process is in compliance with the laws and regulations as well as the requirements under the *Articles of Associations*, and the resolution of the Board is legal and valid.

2. The use of funds raised to replace self-raised funds pre-invested in investment projects financed by proceeds does not conflict with the implementation plan of the investment projects of funds raised, and does not have any influence on the carrying out of the investment projects of funds raised, and does not change in disguise the investment direction of the raised funds or jeopardize the interests of the shareholders, and the replacement time is less than 6 months from the arrival date of funds raised. Relevant review procedures have been implemented, which comply with relevant regulations such as *Listing Rules for Stocks in Shanghai Stock Exchange*, *Administrative Measures for Raised Funds by Listed Companies of Shanghai Stock Exchange* (Revised in 2013), *Regulatory Directives for Listed Companies No.2---Regulatory Requirements for Management and Use of Raised Funds by Listed Companies* and *Measures for the Management of Raised Funds* of the Company. The contents and procedures for the replacement satisfy the laws and regulations.

Based on the foregoing, the independent directors agree to replace the self-raised funds pre-invested in the investment project with funds raised amounting to RMB63.51 million.

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Independent Directors:

Dai Deming_____

Shi Tiantao_____

Qian Daquan_____

29 October 2019

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.