Stock Code: 600690 Stock Name: Haier Smart Home No.: L2022-077

## Haier Smart Home Co., Ltd.

# Announcement in relation to Briefing on the Third Quarter Results of 2022

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.

### **Important Notes:**

- Time of the meeting: From 15:00 to 16:00 (Beijing time) on Tuesday 29 November 2022
- Venue of the meeting: The SSE Roadshow Center, the Shanghai Stock Exchange (Website: http://roadshow.sseinfo.com/)
- •Form of the meeting: Online interaction at the SSE Roadshow Center
- Investors can send their questions to our corporate email address, finance@haier.com, from the date of this announcement to 16:00 (Beijing time) Monday 28 November 2022, or login to the website of the SSE Roadshow Center and click the "Question Collection" on the homepage to raise questions from Tuesday 22 November 2022 to 16:00 (Beijing time) Monday 28 November 2022. The Company will answer common questions of investors during the briefing.

Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") released its 2022 Third Quarter Report on 31 October 2022. In order to allow investors to have a more comprehensive and deeper understanding of its operating results and financial condition for the third quarter of 2022, the Company plans to hold a Briefing on the Third Quarter Results of 2022 from 15:00 to 16:00 (Beijing time) on 29 November 2022 to discuss with investors the questions they are concerned about.

#### I. Form of the briefing

The briefing will be held through online instant interaction. The Company will interact and communicate with investors, regarding its operating results and financial

indicators for the third quarter of 2022. Additionally, common questions of investors

will be answered within the scope of information disclosure.

II. Time and venue of the briefing

i. Time of the meeting: From 15:00 to 16:00 (Beijing time) on 29 November 2022

ii. Venue of the meeting: The SSE Roadshow Center

iii. Form of the meeting: Online interaction at the SSE Roadshow Center

III. Attendees

Director, Chief Financial Officer & Vice President: Gong Wei

Board Secretary: Liu Xiaomei

Director of Investor Relationships & Representative of Securities Affairs: Liu Tao

IV. Participating method for investors

i. Investors can login to the website of the SSE Roadshow Center

(http://roadshow.sseinfo.com/) from 15:00 to 16:00 (Beijing time) on 29 November

2022 to participate in the briefing online. The Company will timely answer investors'

questions.

ii. Investors can send their questions to our corporate email address,

finance@haier.com, from the date of this announcement to 16:00 (Beijing time)

Monday 28 November 2022, or login to the website of the SSE Roadshow Center and

click the "Question Collection" on the homepage to raise questions from Tuesday 22

November 2022 to 16:00 (Beijing time) Monday 28 November 2022. The Company

will answer common questions of investors during the briefing.

V. Contact and enquiries

Contact department: Securities Department of Haier Smart Home Co., Ltd.

Tel.: 0532-8893 1670

Email: finance@haier.com

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.

#### VI. Miscellaneous

Subsequent to the briefing, investors can login to the website of the SSE Roadshow Center (http://roadshow.sseinfo.com/) to review its process and contents.

The announcement is hereby given.

Haier Smart Home Co., Ltd.

16 November 2022