

Stock Code: 600690

Stock Name: Haier Smart Home

No.: L2019-063

Convertible Bond Code: 110049

Convertible Bond Name: Haier Convertible Bonds

Convertible Stock Code: 190049

Convertible Stock Name: Haier Converted Stocks

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the 3rd Meeting of the Tenth Session of the Supervisory Committee

The Supervisory Committee of the Company and all the members 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 3rd Meeting of the Tenth Session of the Supervisory Committee of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Meeting Room 203-1, Board Building, Haier Information Industrial Park, Qingdao City (青岛市海尔信息产业园董事局大楼 203-1 会议室) on 29 August 2019, 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 managers of the Company attended the meeting. Notice of the meeting was dispatched by Email on 5 August 2019, and the supervisors and the senior management of the Company sat in on the meeting. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The Meeting was held by Mr. Wang Peihua, the chairman of the Supervisory Committee. The following resolutions have been considered and approved after prudent review of the attending supervisors:

I. Considered and Approved *The Report on Audit Opinions of 2019 Interim Report of Haier Smart Home Co., Ltd. and its Summary* (Poll Result: For: 3; Against: 0; Abstain: 0)

In accordance with Article 68 of the *Securities Law of the People's Republic of China*, the *Content and Format Standards for the Information Disclosure by Companies Offering Securities to the Public No. 3 - Contents and Formats of Semi-Annual Reports* (2017 Revision) by CSRC and the requirements for information

disclosure of Shanghai Stock Exchange, the Supervisory Committee has carefully reviewed the *2019 Interim Report of Haier Smart Home Co., Ltd.* (hereinafter referred to as the “Company”) and its Summary compiled by the Company, and the following written audit opinions have been put forward.

It is agreed by all the supervisors at the meeting that:

1. The preparation and approval procedures of the 2019 Interim Report and its Summary conform to the provisions of laws, regulations, the Articles of Association and internal management rules of the Company.

2. Both the content and format of the 2019 Interim Report and its Summary conform to the provisions of the CSRC and the Stock Exchange. The information contained can truly reflect the business management and financial situation of the Company during the reporting period.

3. Before submitting this opinion, no violation of confidentiality regulations was found among those who participated in the preparation and approval of the 2019 Interim Report and its Summary.

Therefore, we warrant that there are no false records, misleading statements or major omissions in the information contained in the *2019 Interim Report of Haier Smart Home* and the Summary, and we jointly and severally accept full responsibility for the authenticity, accuracy and completeness of the information contained in the report.

For details, please refer to the *2019 Interim Report of Haier Smart Home Co., Ltd.* and the Summary published on the website of Shanghai Stock Exchange on the same day of this announcement.

II. Considered and Approved *The Proposal on the Temporary Replenishment of Working Capital with Part of Idle Raised Funds of Haier Smart Home Co., Ltd.*
(Poll Result: For: 3; Against: 0; Abstain: 0)

In order to improve the efficiency of raised funds, reduce the financial cost and improve the profitability, the Company intends to temporarily supplement the working capital of this project with part of the idle raised funds of Russia Front Loading Washing Machine Manufacturing Base on the premise of ensuring the fund demand of fund-raising investment project and the normal operation of fund-raising

plan. Such capital shall only be used for the production and operation related to the main business, in the total amount of no more than RMB35 million, and the use period shall be within 12 months from the date of approval. During such period, the Company shall return such capital to the special fund-raising account in time according to the construction requirements or progress of the fund-raising investment project.

The procedures in relation to the Company used the idle raised funds to temporarily supplement the working capital are in line with the relevant requirements of the *Guidelines for the Supervision and Administration on Listed Companies No. 2 – Supervision and Administration Requirements for Listed Companies on the Management and Use of Funds Raised* issued by China Securities Regulatory Commission and the *management method of raised funds* issued by the Company, which are not contradictory with the implementation plan of investment project of raised funds of the Company. These procedures have no impact on the normal implementation of investment project of raised funds. In addition, they have no disguised change on the investment of raised funds and do no harm to the benefits of shareholders. Such procedures approve the Company to implement matters in respect of using idle raised funds to temporarily supplement the working capital.

For details, please refer to the *Announcement on the Temporary Replenishment of Working Capital with Part of Idle Raised Funds of Haier Smart Home Co., Ltd.* (No. 2019-064) published on the website of Shanghai Stock Exchange on the same day of this announcement.

It is hereby notified the above.

The Supervisory Committee of Haier Smart Home Co., Ltd.

29 August 2019