

## **Haier Smart Home Co., Ltd.**

### **Announcement on Resolutions of the 12th Meeting of the Tenth Session of the Board of Directors**

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.

The 12th Meeting of the Tenth Session of the Board of Directors of Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) was convened at Meeting Room 118, Chuangpai Building, Haier Information Industrial Park, Qingdao City on the afternoon of 28 August 2020, with the due count of the directors being 9 and the actual count being 9. Among the directors, directors Tan Lixia, Wu Changqi, Lin Sui, Yan Yan, Dai Deming, Qian Daqun, Wang Keqin attended the meeting by the way of conference calls. The attendees were in compliance with the requirements under the relevant laws and regulations as well as the *Articles of Association*. Notice of the meeting was dispatched by Email on 17 August 2020, and the supervisors and the senior management of the Company were present at 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. Liang Haishan, the chairman of the board. The following resolutions have been considered and approved after prudent review of the attending directors:

**I. *The 2020 Interim Report and Its Summary of Haier Smart Home Co., Ltd.***  
(Poll Result: For: 9; Against: 0; Abstain: 0)

Pursuant to relevant laws and regulations and the information disclosure requirements of Shanghai Stock Exchange, the directors, supervisors and senior management of the Company, having carefully studied and reviewed the 2020 Interim Report and its Summary of the Company, are of the opinion that:

1. The Company operates in strict compliance with the accounting system for business enterprises. The 2020 Interim Report and its Summary of the Company give a

true account of the financial position and operating results of the Company during the reporting period.

2. We warrant that the information disclosed in the 2020 Interim Report and its Summary of the Company is true, accurate and complete, and that there are no false representations, misleading statements and material omissions contained in the report. 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 *2020 Interim Report of Haier Smart Home Co., Ltd.* and its Summary published on the website of Shanghai Stock Exchange on the same day of this announcement.

**II. *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2020 of Haier Smart Home Co., Ltd.*** (Poll Result: For: 9; Against: 0; Abstain: 0)

For details, please refer to the *Special Report on the Deposit and Actual Use of Raised Funds in the First Half of 2020 of Haier Smart Home Co., Ltd.* published on the website of Shanghai Stock Exchange on the same day of this announcement.

It is hereby notified the above.

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

28 August 2020