

Stock Name: Haier Smart Home

Stock Code: 600690

No.: L 2022-023

Haier Smart Home Co., Ltd.

Announcement on the First Implementation of the Repurchase of A Shares 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:

On 13 April 2022, Haier Smart Home Co., Ltd. (hereinafter referred to as the "Company") repurchased 410,000 shares of A Shares for the first time through the trading system of Shanghai Stock Exchange by means of centralized bidding transactions, accounting for 0.004% of the Company's total share capital, of which the highest repurchase price was RMB24.00/share and the lowest price was RMB23.70/share. The total amount paid was RMB9,807,201.00 (excluding transaction costs).

I. The general information of the share repurchases

Haier Smart Home Co., Ltd. convened the 27th Meeting of the Tenth Session of the Board of Directors on 30 March 2022, on which considered and approved the *Proposal on the Repurchase of Certain Public Shares of A Shares of Haier Smart Home Co., Ltd.* It is agreed that the Company may repurchase a portion of its shares of A Shares through centralized bidding transactions with its own funds, providing that the repurchase price is no more than RMB 35/share and the total amount of funds used for repurchase is no more than RMB 3 billion and no less than 1.5 billion. The

implementation period for repurchases falls in the 12 months from the date when the share repurchase plan is adopted by the board of directors. On 31 March 2022, the Company disclosed the *Announcement in relation to the Repurchase Plan of A Portion of Public Shares of A Shares of Haier Smart Home Co., Ltd.* (for details, please refer to related announcements published by Company on 31 March 2022 at the Company's designated information disclosure press).

II. Details of the first implementation of share repurchase

In accordance with the relevant provisions of laws, regulations and regulatory documents including the *Self-regulatory Guidelines No.7 for the Companies Listed on the Shanghai Stock Exchange—Repurchase of Shares*, the Company shall make an announcement on the day after the first share repurchase date. The Company's first share repurchase is hereby announced as follows:

The Company implemented the share repurchase through centralized bidding with a special securities account for such purpose for the first time on 13 April 2022. The number of shares repurchased were 410,000 shares, accounting 0.004% for the total share capital of the Company at current date. The highest transaction price was RMB24.00/share and the lowest transaction price was RMB23.70/share. The total amount paid was RMB9,807,201.00 (excluding transaction costs). The repurchase complies with relevant laws and regulations and are accordance with the Company's established repurchase scheme.

III. Other matters

The Company will strictly follow the *Self-regulatory Guidelines No.7 for the Companies Listed on the Shanghai Stock Exchange –Repurchase of Shares* and other relevant regulations and its share repurchase scheme to make repurchase decisions based on market conditions, and to implement such decisions within the repurchase period. It shall fulfill the information disclosure obligations in a timely manner according to the progress of the share repurchase. Investors are advised to pay attention to investment risks.

The announcement is hereby given.

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

13 April 2022