

Haier Smart Home Co., Ltd.

Announcement on Resolutions of the 24th Meeting of the 10th Board of Supervisors

The Board of Supervisors of the Company and all members of the Board warrant that there are no false representation, misleading statement and material omission in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

The 24th Meeting of the Tenth Session of the Board of Supervisors of Haier Smart Home Co., Ltd. was convened at Meeting Room 301A of Eco Brand Central Building in Haier Information Industrial Park on the morning of 30 March 2022, with the number the supervisors required to attend being 3 and the actual number of attendees 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 management of the Company attended the meeting. Notice of the meeting was dispatched by email on 14 March 2022. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The meeting was hosted by Mr. Liu Dalin, the chairman of the Board of Supervisors. The following proposals have been considered and approved after prudent review by the attending supervisors:

I. Report on the Work of the Board of Supervisors of Haier Smart Home Co., Ltd. in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

The Report on the Work of the Board of Supervisors of Haier Smart Home Co., Ltd. in 2021 is as follows:

1. Work Status of the Board of Supervisors

During the Reporting Period, the Board of Supervisors held a total of 11 meetings, and attended the General Meeting of Shareholders and the meeting of the Board of Directors, at which the Board of Supervisors listened to the Company's status of production and operation, investment activities, and financial operations, participated in the decision-making process of the Company's major issues, and reviewed the Company's regular reports and relevant situation during the year in strict accordance with the regulations of regulatory authority.

2. Independent opinion of the Board of Supervisors on the operation of the Company according to law

(i) Independent opinion of the Board of Supervisors on the operation of the Company according to law

Based on the relevant laws and regulations of China, the Board of Supervisors of the Company supervised the matters including the convening procedures and resolution items of the General Meeting of Shareholders and the meetings of the Board of Directors, the implementation of the Board of Directors on the resolution of the General Meeting of Shareholders, the senior management members' performance of duties in the Company, and the approval procedures of decision-making for the Company's

management policies and related parties transactions. The Board of Supervisors fulfilled its supervisory duties by attending each meeting of the Board of Directors and General Meeting of Shareholders, holding that the decision-making procedures of the Company are lawful, the corporate governance structure have been completely established, the relevant internal control systems have formed, and the directors and senior management members of the Company did not violate the laws, regulations, and articles of association or damage the interests of the Company.

(ii) Independent opinion of the Board of Supervisors on the inspection of the Company's financial status

During the Reporting Period, the Board of Supervisors of the Company conscientiously examined the audit opinions on the 2020 financial statements issued by Hexin Certified Public Accountants (special common partnership) and HLB Hodgson Impey Cheng Limited from the standpoint of ensuring the standardized operation of the Company and the legitimate rights and interests of shareholders, holding that the audit opinions are objective and impartial, and truly reflect the financial condition, operating results and cash flows of the Company.

(iii) Independent opinion of the Board of Supervisors on the related parties transactions of the Company

During the Reporting Period, the related parties transactions between the Company and the related shareholders were carried out in accordance with the market pricing principle, no interests of the Company and shareholders were prejudiced, and the obligation of integrity was performed in voting on the related parties transactions. The related parties transactions were conducted in a fair and reasonable manner, and the procedures were in line with the relevant provisions of the *Company Law*, the *Stock Listing Rules of the Shanghai Stock Exchange* and the *Articles of Association*.

(iv) Independent opinion of the Board of Supervisors on the Company's Report on Internal Control Assessment

During the Reporting Period, the Board of Supervisors of the Company conscientiously vetted the 2020 Report on Internal Control Assessment of Haier Smart Home Co., Ltd. in accordance with the relevant laws and regulations of the state, holding that the report reflected the implementation and effect of the Company's internal control in an authentic, objective and impartial manner.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

II. Financial Statements of Haier Smart Home Co., Ltd. in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

The Company engaged audit institutions of Hexin Certified Public Accountants and HLB Hodgson Impey Cheng Limited to issue the PRC GAAP audit reports and the IFRS audit reports respectively.

For details, please refer to the *Annual Report of Haier Smart Home Co., Ltd. for 2021* (the annual report in respect of A-shares) published on the website of the Shanghai Stock Exchange on the same date as the Announcement, the annual results announcement for 2021 published on the website of the Stock Exchange of Hong Kong, and the Company's annual report in respect of H-shares to be disclosed by 30 April 2022.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

III. Report on the Review Opinions on the *Annual Report and Summary of the Annual Report of Haier Smart Home Co., Ltd. for 2021* (voting result: 3 in favor, 0 against and 0 abstention)

After comprehensively understanding and reviewing the Company's Annual Report for 2021, the Board of Supervisors of the Company followed the provisions of the *Securities Law*, as well as the requirements of the *Rule No. 2 for Content and Format of Information Disclosure of Company Issuing Securities Publicly - Content and Format of Annual Report (Revised in 2021)*, the *Notice on Disclosure of Annual Report of Listed Companies on the Main Board for 2021* issued by Shanghai Stock Exchange, and other relevant regulations, holding that:

1. The preparation and deliberation procedures of the Company's annual report and the summary of the annual report for 2021 complied with the relevant provisions of laws, regulations and the relevant provisions of the CSRC.
2. The content and format of the Company's annual report and the summary of the annual report for 2021 truly, accurately and completely reflect the actual situations of the Company.
3. The 2021 financial report audited by Hexin Certified Public Accountants and HLB Hodgson Impey Cheng Limited can fairly reflect the financial condition and operating results of the Company during the year in all respects.
4. As at the time of putting forward the Opinions, no violation of confidentiality provisions has been found in personnel participated in the preparation and audit of the 2021 annual report.

Therefore, the Board of Supervisors of the Company commits herein that the information contained in the *Annual Report of Haier Smart Home Co., Ltd. for 2021* and the *Summary of the Annual Report of Haier Smart Home Co., Ltd. for 2021* are true, accurate, complete and free from any false record, misleading statement or material omission.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

IV. Report on the Internal Control Audit of Haier Smart Home Co., Ltd. (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Report on the Internal Control Audit of Haier Smart Home Co., Ltd.* published on the website of the Shanghai Stock Exchange on the same date as the Announcement.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

V. Profit Distribution Plan of Haier Smart Home Co., Ltd. in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

The Company's proposed Profit Distribution plan for 2021 is to distribute cash dividends of RMB4.6 (tax included) for every 10 shares to all shareholders based on the total share capital on the record date after deducting the repurchased shares in the buy-back account when the appropriation plan is implemented in the future, the total amount of distributed profit is RMB 4,320,413,011.54 (tax included), corresponding to 33.1% of the net profit attributable to shareholders of the parent company by the company's cash dividends this year. If the total share capital of the company changes before the equity registration date for the implementation of equity distribution, it is planned to maintain the total distribution amount unchanged and adjust the distribution

ratio per share accordingly. The retained profits of the Company will be mainly used for project construction, investment in offshore unit, R&D investment and daily operations related to the Company's principal business, to maintain the Company's continuous and steady development and provide better returns for investors.

For details, please refer to the *Announcement on the Plan for Profit Distribution of Haier Smart Home Co., Ltd. in 2021* (Announcement No.: L2022-012) published on the website of the Shanghai Stock Exchange on the same day as the Announcement.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

VI. Proposal of Haier Smart Home Co., Ltd. on Prediction on Provision of Guarantee for Subsidiaries in 2022 (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Announcement of Haier Smart Home Co., Ltd. on Prediction on Provision of Guarantee for Subsidiaries in 2022* (Announcement No.: L2022-014) published on the website of the Shanghai Stock Exchange on the same day as the Announcement.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

VII. Proposal of Haier Smart Home Co., Ltd. on Conducting Foreign Exchange Funds Derivatives Business (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Announcement of Haier Smart Home Co., Ltd. on Conducting Foreign Exchange Funds Derivatives Business* (Announcement No.: L2022-015) published on the website of the Shanghai Stock Exchange on the same day as the Announcement.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

VIII. Report on the Internal Control Assessment of Haier Smart Home Co., Ltd. in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Report on the Internal Control Assessment of Haier Smart Home Co., Ltd. in 2021* published on the website of the Shanghai Stock Exchange on the same date as the Announcement.

IX. ESG Report of Haier Smart Home Co., Ltd. in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *ESG Report of Haier Smart Home Co., Ltd. in 2021* published on the website of the Shanghai Stock Exchange on the same date as the Announcement.

X. Proposal of Haier Smart Home Co., Ltd. on the Special Report of the Deposit and Actual Use of Raised Funds in 2021 (voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Special Report of the Board of Directors of the Deposit and Actual Use of Raised Funds of Haier Smart Home Co., Ltd. in 2021*, the *Special Audit Report of the Deposit and Actual Use of Raised Funds of Haier Smart Home Co., Ltd. in 2021*, issued by Hexin Certified Public Accountants (special common partnership) and the *Special Inspection Report from China International Capital Corporation Limited of the Deposit and Actual Use of Raised Funds of Haier Smart Home Co., Ltd. in 2021* published on the website of the Shanghai Stock Exchange on the same date as the Announcement.

XI. Proposal of Haier Smart Home Co., Ltd. on Amending the Articles of Association
(voting result: 3 in favor, 0 against and 0 abstention)

For details, please refer to the *Announcement of Haier Smart Home Co., Ltd. on Amending the Articles of Association* (Announcement No.: L2022-018) published on the website of the Shanghai Stock Exchange on the same day as the Announcement.

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

XII. Proposal of Haier Smart Home Co., Ltd. on Amending the Rules of Procedure of the Board of Supervisors (voting result: 3 in favor, 0 against and 0 abstention)

In accordance with relevant laws and regulations, and in combination with the proposed amendments to the Articles of Association, the company intends to revise the Rules of Procedure of the *Board of Supervisors*. For details, please refer to the amendments in the annex of the *Rules of Procedure for the Board of Supervisors of Haier Smart Home Co., Ltd.*

The proposal shall be submitted to the Company's 2021 Annual General Meeting of Shareholders for review and approval.

It is hereby notified the above.

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

30 March 2022

Annex: Revised Content of the *Rules of Procedure for the Board of Supervisors of Haier Smart Home Co., Ltd.*

According to relevant laws and regulations, the Company now intends to make the following amendments to the *Rules of Procedure for the Board of Supervisors of Haier Smart Home Co., Ltd.* to further improve the Company's policy system:

No.	Original provision	Amended provision	Basis or reason for amendment
1	In order to perfect its corporate governance structure and ensure the standardization and effectiveness of the work of the Board of Supervisors, the Company has formulated the procedural rules in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China, the Special Provisions of the State Council Concerning the Floatation and Listing Abroad of Stocks by Limited Stock Companies, the Code of Corporate Governance for Listed Companies, Guidelines for the Articles of Association of Listed Companies, the Mandatory Provisions for Articles of Association of Companies to be Listed Outside the PRC (hereinafter referred to as the "Mandatory Provisions"), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the "Letter of Opinion on Amendment"), "the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited", the Articles of Association of Hair Smart Home Co., Ltd. (hereinafter referred to as the "Articles of Association") and other relevant regulations.	In order to perfect its corporate governance structure and ensure the standardization and effectiveness of the work of the Board of Supervisors, the Company has formulated the procedural rules in accordance with the Company Law of the People's Republic of China (hereinafter referred to as the "Company Law"), the Securities Law of the People's Republic of China, the Special Provisions of the State Council Concerning the Floatation and Listing Abroad of Stocks by Limited Stock Companies, the Code of Corporate Governance for Listed Companies, Guidelines for the Articles of Association of Listed Companies, Self-regulatory Guidelines for the Companies Listed on the Shanghai Stock Exchange No.1 –Standardized operation , the Mandatory Provisions for Articles of Association of Companies to be Listed Outside the PRC (hereinafter referred to as the "Mandatory Provisions"), the Letter of Opinion on Amendment to Articles of Association of Companies Listing in Hong Kong (hereinafter referred to as the "Letter of Opinion on Amendment"), "the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited", the Articles of Association of Hair Smart Home Co., Ltd. (hereinafter referred to as the "Articles of Association") and other relevant regulations.	Self-regulatory Guidelines for the Companies Listed on the Shanghai Stock Exchange No.1 –Standardized operation , Published and effective in January 2022
2	Article 2 The Board of Supervisors shall exercise the following powers in accordance with the Company Law and the Articles of Association: 7. Initiate proceedings against directors and senior management; 8. to examine the financial information such as the financial reports, business reports and plans for profit distribution to be submitted by the Board of Directors to the general meetings, and to engage, on behalf of the Company, certified accountants and certified auditors to review such financial	Article 2 The Board of Supervisors shall exercise the following powers in accordance with the Company Law and the Articles of Association: 7. According to Article 151 of the Company Law , initiate proceedings against directors and senior management; 8. If it is found that the company is operating abnormally, or to examine the financial information such as the financial reports, business reports and plans for profit distribution to be submitted by the Board of Directors to the general meetings, whenever queries arise, may investigate , if necessary, professional	Article 145 of the Guidelines for the Articles of Association of Listed Companies

	information; whenever queries arise; When performing its duties, the Board of Supervisors, reasonable expenses incurred in hiring lawyers, certified accountants, practicing auditors and other professionals shall be borne by the company.	institutions such as to engage, on behalf of the Company, certified accountants, certified auditors and law firms to assist in their work or review such financial information; When performing its duties, the Board of Supervisors, reasonable expenses incurred in hiring lawyers, certified accountants, practicing auditors and other professionals shall be borne by the company.	
3	Article 4. Should the Board of Supervisors become aware of acts of directors, president and other senior management violating the laws, regulations or the Articles of Association, the Board of Supervisors may report to the Board and the general meeting, and may report to the securities regulatory authorities and other relevant departments directly.	Article 4. Should the Board of Supervisors become aware of acts of directors, president and other senior management violating the laws, regulations or the Articles of Association, the Board of Supervisors may shall notify the Board or report to the general meeting, and disclose them in a timely manner , and may report to the securities regulatory authorities and other relevant departments directly. Should the Board of Supervisors become aware of acts of the company or its directors, supervisors, senior managers, shareholders, actual controllers, etc., have committed fraudulent or fraudulent acts related to financial accounting reports, or other circumstances that may lead to material misstatements, they shall require the relevant parties to correct or stop immediately, and Report to the Board and the board of supervisors in a timely manner, submit it to the board of directors and the board of supervisors for verification, and report to the Shanghai Stock Exchange when necessary.	Self-regulatory Guidelines for the Companies Listed on the Shanghai Stock Exchange No.1 –Standardized operation No. 2.3.1、2.3.5
4	New	Article 12 The company shall take effective measures to protect supervisors' information rights, and provide necessary assistance for supervisors to perform their duties normally, and no one may interfere or obstruct.	Self-regulatory Guidelines for the Companies Listed on the Shanghai Stock Exchange No.1 –Standardized operation No.2.3.3
5	Article 22 The minutes of meeting of the Board of Supervisors shall be prepared; the supervisor attendees and the recorder shall sign on the meeting minutes. The supervisor has the right to make any illustrative note in the minutes on his statement in the meeting. The minutes of the meeting of the Board of Supervisors shall be permanently kept in the Company where it is registered as the Company File by the secretary of the Board of Directors.	Article-22 23 The minutes of meeting of the Board of Supervisors shall be prepared; The meeting minutes of the board of supervisors shall be true, accurate and complete, and fully reflect the opinions of the participants on the matters under consideration. The supervisor attendees and the recorder shall sign on the meeting minutes. The supervisor has the right to make any illustrative note in the minutes on his statement in the meeting. The minutes of the meeting of the Board of Supervisors shall be permanently kept in the Company where it is registered as the Company File by the secretary of the Board of Directors for at least ten years.	Self-regulatory Guidelines for the Companies Listed on the Shanghai Stock Exchange No.1 –Standardized operation No.2.3.4 ; Article 148 of the Guidelines for the Articles of Association of Listed Companies

6	<p>Article 23 The Company shall submit the resolution of the meeting of the Board of Supervisors to Shanghai Stock Exchange for record within two working days after the meeting of the Board of Supervisors is completed, and publish the announcement of the resolution in the designated newspaper after being examined by the Shanghai Stock Exchange. The announcement of the resolutions of the Board of Supervisors shall be subject to information disclosure in accordance with the relevant provisions of the listing rules of the place where the securities of the Company are listed.</p>	<p>Article 23 24 The announcement of the resolutions of the Board of Supervisors shall be subject to information disclosure in accordance with the relevant provisions of the listing rules of the place where the securities of the Company are listed.</p>	<p>According to the Rules Governing the Listing of Stocks on Shanghai Stock Exchange (2020), no such requirements under the latest listing rules</p>
7	Adjust terms serial number in order	/	/