

Haier Smart Home Co., Ltd.

Announcement on 2025 Interim Profit

Distribution Plan

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.

Reminder of important information:

- A cash dividend of RMB2.69 will be distributed for every 10 shares (tax included)
- The share capital of this profit distribution is based on the total share capital registered on the registration date for implementation of the equity distribution after deducting the repurchased shares from the repurchase account, and the specific date will be specified in the announcement of the implementation of the equity distribution
- Where the total share capital of the Company changes before the registration date for the implementation of the equity distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per share accordingly

I. Contents of Profit Distribution Plan

In order to take into account both the interests of shareholders and the long-term development of the Company and enhance shareholders' sense of gain, the Company plans to distribute profits on the basis of the total share capital registered on the registration date for implementation of the equity distribution after deducting the repurchased shares from the repurchase account in the first half of 2025. The profit distribution plan is as follows:

In addition to the repurchased shares on the repurchase account, the Company intends to pay a cash dividend of RMB2.69 per 10 shares (tax included) to all shareholders. As of now, the total share capital of the Company is 9,382,913,334 shares, and the number of shares repurchased on the Company's repurchase account is 64,384,670 shares. The total share capital to be paid as cash dividends is calculated as 9,318,528,664 shares, and the amount of dividends is RMB2,506,684,210.62 (tax included), which corresponds to the ratio of cash dividends to the net profit attributable to shareholders of the parent company for this half year of 20.83%. The undistributed profits retained by the Company will be mainly used for project construction, external investment, R&D investment and daily operations related to the Company's principal business, to maintain sustainable and stable development of the Company and better return to investors.

Note: For dividends paid to shareholders of D shares, H shares and other foreign shares in foreign currencies, the exchange rate involved shall be cashed in accordance with the annexed provisions of the Articles of Association of Haier Smart Home Co., Ltd.:

..... For stock dividends, cash dividends or other payments paid in foreign currency, the applicable exchange rate shall be the mid-price for foreign exchange announced by the People's Bank of China one week before the announcement of dividends and the decision to pay other payables.

The Company will not convert capital reserves into share capital or distribute bonus shares for this half year, and the remaining undistributed profits will be carried forward to the next half year.

During the period from the date disclosed in this announcement to the registration date for the implementation of the equity distribution, if the total share capital of the Company changes as a result of share repurchases, share repurchase and cancellation granted by share incentives and share repurchase and cancellation of significant asset reorganization, etc., the Company intends to maintain the total distribution unchanged and adjust the distribution ratio per share accordingly. For this half year, the Company will not increase its share capital by transferring its public

reserves and will not send any bonus shares. The equity distribution will constitute a differentiated dividend.

The profit distribution plan shall be submitted to the shareholders' meeting for consideration.

II. The Decision-making Procedures Performed by the Company

On 28 August 2025, the Board of Directors of the Company considered and approved the 2025 Interim Profit Distribution Plan of Haier Smart Home Co., Ltd., and agreed to submit the proposal to the 2025 first extraordinary shareholders' meeting of the Company for consideration. The resolution has been reviewed and approved by the Company's Audit Committee. For details of the meeting, please refer to the Announcement on Resolutions of the 2nd Meeting of the 12th Session of the Board of Directors of Haier Smart Home Co., Ltd. (No.: L2025-052) disclosed on the same date as this announcement.

III. Reminder of Relevant Risks

The profit distribution plan is subject to the consideration and approval of the Company's 2025 first extraordinary shareholders' meeting. Investors are advised to make rational judgment and pay attention to investment risks.

It is hereby notified the above.

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

28 August 2025