

## Haier Smart Home Co., Ltd.

### Announcement on the Increase in Shareholding of the Company by Actual Controller's Concerted Actor

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

On 8 March 2022, Haier Smart Home Co., Ltd. (hereinafter referred to as the “Company”) received a notice from Qingdao Haichuangzhi Management Consulting Enterprise (Limited Partnership) (hereinafter referred to as “Haichuangzhi”), a concerted actor of Haier Group Corporation (hereinafter referred to as “Haier Group”) (the actual controller of the Company), notifying that Haichuangzhi has increased its shareholding of the Company’s A shares through the trading system of Shanghai Stock Exchange (hereinafter referred to as the “Shareholding Increase”). The relevant information is announced as follows:

#### I. Information regarding the Shareholding Increase

The Shareholding Increase is made in view of confidence in the Company's future development and reasonable judgment of the Company's current investment value. The particulars of Shareholding Increase are as follows:

Unit: RMB

Entity to increase shareholding of the Company	Time	Number of shares increased in Shareholding Increase (share)	Average price for Shareholding Increase (RMB/share)	Amount for Shareholding Increase (RMB)	Percentage of the total share capital (%)	Method
Haichuangzhi	8 March 2022	6,400,000	22.64	144,917,000	0.07	Shareholding increase through the secondary market

## **II. Shareholding before and after the Shareholding Increase**

Before the Shareholding Increase, Haichuangzhi held 104,910,216 A shares of the Company, accounting for 1.11% of the Company's total share capital while Haier Group held 1,072,610,764 A shares of the Company, accounting for 11.35% of the Company's total share capital. Haier Group's concerted actor Haier COSMO Co., Ltd. held 1,258,684,824 A shares of the Company, accounting for 13.32% of the Company's total share capital. Qingdao Haier Venture & Investment Information Co., Ltd. (青岛海尔创业投资咨询有限公司), a concerted actor of Haier Group, held 172,252,560 A shares of the Company, accounting for 1.82% of the Company's total share capital. Haier International Co., Limited, a party acting in concert with Haier Group, held 58,135,194 D shares of the Company, accounting for 0.62% of the Company's total share capital. HCH (HK) Investment Management Co., Limited, also a concerted actor of Haier Group, held 538,560,000 H shares of the Company, accounting for 5.70% of the Company's total share capital. Haier Group and the aforementioned parties acting in concert (including Haichuangzhi) held 3,205,153,558 shares of the Company in aggregate, representing 33.93% of the Company's total share capital.

After the Shareholding Increase, Haichuangzhi holds 111,310,216 A shares of the Company, accounting for 1.18% of the Company's total share capital. Haier Group and the aforementioned persons acting in concert (including Haichuangzhi) together hold 3,211,553,558 shares of the Company, accounting for 34.00% of the Company's total share capital. The actual controller and controlling shareholder of the Company have not changed since the Shareholding Increase.

## **III. Shareholding increase in the past twelve months**

On 18 June 2021, Haichuangzhi increased its shareholdings of 362,490 A shares of the Company, and on 22 June 2021, the Company disclosed the increase in shareholdings and the subsequent increase plan (hereinafter referred to as the "Previous Shareholding Increase Plan"); as of 13 November 2021, Haichuangzhi increased its shareholdings of 31,899,216 A shares of the Company, and the implementation of the Previous Shareholding Increase Plan was then completed. For details, please refer to the announcements disclosed by the Company on the website of Shanghai Stock Exchange on 22 June 2021 and 13 November 2021.

#### **IV. Subsequent shareholding increase plan**

In view of the long-term development of China's capital market and confidence in the Company's business prospects, Haichuangzhi intends to continue to increase its shareholdings in the Company's A shares through the trading system of Shanghai Stock Exchange within the time frame permitted by relevant laws and regulations in the next 6 months (from the date of the Shareholding Increase) with an accumulated amount of shareholding increase no less than RMB200 million and no more than RMB350 million (including the increased shares of the Shareholding Increase). The source of funding for the shareholding increase is self-owned/self-raised funds. There is no price range for the Shareholding Increase. Haichuangzhi therefore will gradually implement the shareholding increase plan taking into consideration the Company's stock price fluctuations and the overall trend of the capital market.

#### **V. Risk of uncertainty on the implementation of the shareholding increase plan**

This shareholding increase plan may not be conducted in accordance with expected plan due to changes in securities market conditions and other factors.

#### **VI. Other explanation**

1. The Company will follow up the shareholding increase of the above-mentioned entity and perform the disclosure obligations in a timely manner in accordance with relevant regulations.

2. Haichuangzhi has undertaken that it will strictly abide by relevant regulations of the China Securities Regulatory Commission, Shanghai Stock Exchange on changes in the equity of listed companies and the sensitive period of stock trading in the process of implementing the plan of increasing its shareholdings in the Company and will not reduce its shareholdings in the Company during the implementation period and within the statutory period.

3. This shareholding increase plan and Shareholding Increase are in compliance with the *Securities Law of the People's Republic of China* and other laws and regulations, departmental rules and Shanghai Stock Exchange Business Rules and other relevant regulations.

It is hereby notified the above.

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

8 March 2022