

Haier Smart Home Co., Ltd.

Announcement on the Completion of the Cancellation of Certain Share Options Granted under the First Grant of the 2021 A-share Share Option Incentive Scheme

<p>The Board of Directors of the Company and all members of the Board of Directors 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.</p>

On 30 August 2023, Haier Smart Home Co., Ltd. (hereinafter referred to as the “**Company**”) held the sixth meeting of the eleventh session of the Board of Directors and the sixth meeting of the eleventh session of the Board of Supervisors, at which the *Proposal of on Cancellation of Certain Share Options Granted under the First Grant of the 2021 A-share Share Option Incentive Scheme of Haier Smart Home Co., Ltd.* were considered and approved, and agreed to cancel 9,047,052 share options granted and not yet canceled during the first exercise period, which is Certain Share Options under the first grant of the Company’s 2021 A-share Share Option Incentive Scheme. For details, please refer to the *Announcement on Cancellation of Certain Share Options Granted under the First Grant of the 2021 A-share Share Option Incentive Scheme of Haier Smart Home Co., Ltd.* published by the Company on the website of Shanghai Stock Exchange (www.sse.com.cn) on 31 August 2023.

The Company has submitted an application for cancellation of the above-mentioned registered share options to the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, and as examined and confirmed by the Shanghai Branch of China Securities Depository and Clearing Corporation Limited, the cancellation of the above-mentioned 9,047,052 share options has been completed on 20 September 2023.

The cancellation of the share options will not affect the share capital structure of the Company.

It is hereby notified the above.

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

21 September 2023