

## **Haier Smart Home Co., Ltd.**

# **Announcement on the Completion of Cancellation of Certain Share Options in the 2021 A-Share Option Incentive Scheme and the 2022 A-Share Option Incentive Scheme**

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 responsibilities for the authenticity, accuracy and completeness of the content herein.

On 27 April 2023, Haier Smart Home Co., Ltd. (hereinafter referred to as the “**Company**”) held the fifth meeting of the eleventh session of the Board of Directors and the fifth meeting of the eleventh session of the Board of Supervisors, at which the *Proposal on Cancellation of Certain Share Options in the 2021 A-share Option Incentive Scheme of Haier Smart Home Co., Ltd.* and the *Proposal on Cancellation of Certain Share Options in the 2022 A-share Option Incentive Scheme of Haier Smart Home Co., Ltd.* were considered and approved, and agreed to cancel a total of 11,391,979 options granted under the initial and reserved grant of the Company's 2021 A-share Option Incentive Scheme, and cancel 27,934,987 options granted under the Company's 2022 A-share Option Incentive Scheme. For details, please refer to the *Announcement on Cancellation of Certain Share Options in the 2021 A-share Option Incentive Scheme and the 2022 A-share Option Incentive Scheme of Haier Smart Home Co., Ltd.* published by the Company on the website of Shanghai Stock Exchange (www.see.com.cn) on 28 April 2023.

The Company has submitted an application for cancellation of the above-mentioned 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 39,326,966 share options has been completed on 29 May 2023. The cancellation of the share options will not affect the share capital structure of the Company.

The announcement is hereby given.

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

30 May 2023