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# Haier

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

**海爾智家股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**Stock Code: 6690**

## **ANNOUNCEMENT**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Haier Smart Home Co., Ltd.\* (the “**Company**”) announces that, Ms. SUEN Pui Chun Hannah (孫佩真) (“**Ms. Suen**”) has resigned as the company secretary of the Company, and ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) and the authorised representative for accepting service of process and notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 7 February 2021.

Ms. Suen confirmed that there is no disagreement between herself and the Board and there is no other matter in relation to her resignation that needs to be brought to the attention to the shareholders of the Company or the Hong Kong Stock Exchange.

The Board would like to take this opportunity to express its sincere appreciation to Ms. Suen for her contributions to the Company during her tenure of office as the company secretary.

The Board is pleased to announce that Mr. NG Chi Yin (“**Mr. Ng**”) has been appointed as the company secretary, Authorised Representative and Process Agent of the Company, with effect from 7 February 2021. Mr. Ng satisfies the requirements in relation to company secretary qualification under Rule 3.28 and Rule 8.17 of the Listing Rules.

The biographical details of Mr. Ng are set out below:

Mr. NG Chi Yin graduated from the Faculty of Business Administration of the Chinese University of Hong Kong with a bachelor's degree in business administration. He is also a fellow member of the Association of Chartered Certified Accountants, and a member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales. He has over 20 years of experience in auditing, finance and company secretarial matters. Mr. Ng had served as the company secretary of Haier Electronics Group Co., Ltd. since 18 March 2009, which was delisted on 23 December 2020.

The Board would like to welcome Mr. Ng on his appointment.

By order of the Board  
**Haier Smart Home Co., Ltd.\***  
**LIANG Haishan**  
*Chairman*

Qingdao, the PRC  
7 February 2021

*As at the date of this announcement, the executive directors of the Company are Mr. LIANG Haishan and Mr. LI Huagang; the non-executive directors are Ms. TAN Lixia, Mr. WU Changqi and Mr. LIN Sui; and the independent non-executive directors are Mr. DAI Deming, Mr. CHIEN Da-Chun and Mr. WONG Hak Kun.*

\* *For identification purpose only*