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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Haier Smart Home Co., Ltd. (the “**Company**”) announces that the meeting of the Board of the Company will be held on Thursday, 29 April 2021, for the purposes of considering and approving, *inter alia*, the first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021 and its publication.

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

Qingdao, the PRC
16 April 2021

As at the date of this announcement, the executive directors of the Company are Mr. LIANG Haishan, Mr. LI Huagang and Mr. XIE Juzhi; the non-executive directors are Mr. WU Changqi, Mr. LIN Sui, Mr. YU Hon To, David and Ms. Eva LI Kam Fun; and the independent non-executive directors are Mr. DAI Deming, Mr. CHIEN Da-Chun, Mr. WONG Hak Kun and Mr. LI Shipeng.

* For identification purpose only