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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**

- (1) POLL RESULTS OF 2020 ANNUAL GENERAL MEETING AND  
THE CLASS MEETINGS;  
(2) CHANGE OF DIRECTOR;  
(3) CHANGE OF SUPERVISORS AND ELECTION OF  
CHAIRPERSON OF THE BOARD OF SUPERVISORS;  
(4) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;  
(5) PAYMENT OF FINAL DIVIDEND;  
AND  
(6) ADJUSTMENT TO THE COMPOSITION OF SPECIAL  
COMMITTEES UNDER THE BOARD**

References are made to the further revised notice of the annual general meeting of 2020 (the “AGM”) dated 25 May 2021, the notice of the Second H Shares Class Meeting of 2021 (the “H Shares Class Meeting”) dated 30 March 2021 (collectively the “Notices”) and the circular to Shareholders dated 4 June 2021 (the “Circular”) of Haier Smart Home Co., Ltd. (the “Company”). Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notices.

## **I. POLL RESULTS OF THE AGM AND THE CLASS MEETINGS**

### **1. Poll Results of the AGM**

The board of directors (the “Board”) of the Company is pleased to announce that the AGM was held at 2:00 p.m. on 25 June 2021 (Friday) at Haier University, Haier Information Industry Park, Laoshan District, Qingdao, PRC. All resolutions were duly passed.

The meeting was convened by the Board and voting was conducted through a combination of on-site voting and online voting. The convening of the meeting was in compliance with the Company Law of the People’s Republic of China, the Articles of Association of the Company and pertinent provisions of the Shanghai Stock Exchange (the “SSE”) , Hong Kong Stock Exchange and Deutsche Börse. The on-site meeting was presided by the Chairman of the Company.

As at the date of the AGM, the total number of issued Shares of the Company was 9,408,929,038, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM. Haier Group and its associates hold 33.73% of the total issued shares of the Company and are entitled to exercise control over the voting right in respect of their Shares. Haier Group and its associates will abstain from voting on the resolution in respect of the New Financial Service Framework Agreement and its proposed annual cap at the AGM. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, no Shareholder was required to abstain from voting on any resolution proposed at the AGM pursuant to the Hong Kong Listing Rules. No Shareholder was entitled to attend the AGM but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting on any resolution proposed at the AGM.

Shareholders or their proxies holding 6,080,584,192 shares in the Company carrying voting rights (representing approximately 64.63% of the total share capital of the Company in issue as at the date of the AGM) attended the AGM.

Pursuant to the Hong Kong Listing Rules, voting on the resolutions at the AGM was conducted by way of poll. The voting results in respect of the resolutions proposed at the AGM (of which special resolutions marked with\*\*) are set out as follows:

RESOLUTIONS		In favour		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
1.	To Consider and Approve 2020 Financial Statements	6,053,999,529	99.5706	1,235,066	0.0203	24,875,597	0.4091
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
2.	To Consider and Approve 2020 Annual Report and Annual Report Summary	6,053,998,249	99.5705	1,235,066	0.0203	24,876,877	0.4092
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS	In favour		Against		Abstain		
	Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)	
3.	To Consider and Approve 2020 Report on the Work of the Board of Directors	6,053,986,249	99.5703	1,247,116	0.0205	24,876,827	0.4092
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
4.	To Consider and Approve 2020 Report on the Work of the Board of Supervisors	6,053,985,769	99.5703	1,247,196	0.0205	24,877,227	0.4092
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
5.	To Consider and Approve 2020 Audit Report on Internal Control	6,053,985,749	99.5703	1,247,066	0.0205	24,877,377	0.4092
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
6.	To Consider and Approve 2020 Profit Distribution Plan	6,068,331,837	99.8063	99,566	0.0016	11,678,789	0.1921
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
**7.	**To Consider and Approve Resolution on the Anticipated Provision of Guarantees for its Subsidiaries in 2021	6,068,295,367	99.8057	123,766	0.0020	11,691,059	0.1923
	The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
8.	To Consider and Approve Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	6,068,302,962	99.8058	116,166	0.0019	11,691,064	0.1923
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
9.	To Consider and Approve Resolution on the Adjustment of Allowances of Directors	6,047,693,021	99.4668	20,451,732	0.3364	11,965,439	0.1968
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
10.	To Consider and Approve Resolution on Closing Certain Fund-raising Investment Projects from Convertible Corporate Bonds and Permanently Supplementing the Working Capital with the Surplus Funds	6,068,105,207	99.8026	124,766	0.0021	11,880,219	0.1954
	The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
**11.	** To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company	4,795,537,276	78.8664	1,273,137,777	20.9378	11,909,139	0.1959
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**12.	** To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	4,787,456,021	78.7396	1,280,745,312	21.0645	11,908,859	0.1959
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**13.	** To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	6,064,207,486	99.7384	9,149,136	0.1505	6,753,570	0.1111
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**14.	** To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	6,064,249,011	99.7391	9,108,211	0.1498	6,752,970	0.1111
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**15.	** To Consider and Approve Resolution on Amendments to the Articles of Association	6,034,125,919	99.2437	33,885,164	0.5573	12,099,109	0.1990
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
16.	To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Directors	6,068,094,707	99.8024	98,766	0.0016	11,916,719	0.1960
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)
17.	To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Supervisors	6,068,094,707	99.8024	98,766	0.0016	11,916,719	0.1960
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
18.	To Consider and Approve Resolution on Amendments to the External Guarantee Management System	6,068,058,367	99.8018	94,286	0.0016	11,957,539	0.1967
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
19.	To Consider and Approve Resolution on Re-appointment of PRC Accounting Standards Auditor	6,029,291,705	99.1642	38,900,768	0.6398	11,916,439	0.1960
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
20.	To Consider and Approve Resolution on Re-appointment of International Accounting Standards Auditor	6,026,716,505	99.1219	41,476,368	0.6822	11,916,039	0.1960
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
21.	To Consider and Approve Resolution on Renewal of the Financial Services Framework Agreement and its Expected Related-Party Transaction Limit with Haier Group and Haier Finance	1,976,275,261	67.9756	917,554,275	31.5600	13,499,034	0.4643
The resolution has been duly adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**22.	**To Consider and Approve the A Share Core Employee Stock Ownership Plan (2021-2025) (Draft) and its Summary	5,979,458,459	98.3369	89,224,714	1.4674	11,899,739	0.1957
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
**23.	**To Consider and Approve the H Share Core Employee Stock Ownership Plan (2021-2025) (Draft) and its Summary	5,978,917,859	98.3357	89,224,714	1.4675	11,966,339	0.1968
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain						
		Shares	Percentage (%)	Shares	Percentage (%)	Shares	Percentage (%)					
**24.	**To Consider and Approve Resolution on Authorization by the General Meeting to the Board of Directors to Handle Matters Pertaining to the Core Employee Stock Ownership Plan of the Company	5,978,520,478	98.3292	89,689,160	1.4751	11,899,274	0.1957					
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.												
**25.	**To Consider and Approve the H Share Restricted Share Unit Scheme (2021-2025) (Draft)	5,441,815,774	89.4950	626,904,529	10.3099	11,862,609	0.1951					
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.												
**26.	**To Consider and Approve Resolution on Authorization by the General Meeting to the Board of Directors or the Delegatee to Handle Matters Pertaining to the Restricted Share Unit Scheme	5,440,815,683	89.4855	627,429,500	10.3194	11,863,729	0.1951					
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.												
<b>Resolution (Cumulative voting)</b>		<b>Number of votes received</b>			<b>Number of votes received as a percentage of the valid voting rights present at the meeting (%)</b>							
27.	To Consider and Approve Resolution on Election of Independent Director											
	27.1 WU Qi							5,531,210,622			90.9337	
The resolution has been adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.												
28.	To Consider and Approve Resolution on Election of Supervisors of the Company											
	28.1 LIU Dalin							5,364,617,093			88.1949	
	28.2 MA Yingjie							5,521,016,205			90.7661	
The resolution has been adopted as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.												

## 2. Poll results of the A Shares Class Meeting

As at the date of the A Shares Class Meeting, the Company had a total of 6,308,552,654 A shares in issue, which was the total number of shares entitled to vote on the resolutions at the A Shares Class Meeting. There was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the A Shares Class Meeting, nor any Shareholder who was entitled to attend the A Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain in respect of any resolution proposed at the A Shares Class Meeting.

Shareholders and Shareholders' proxies attending the A Shares Class Meeting held a total of 4,029,351,155 A shares, representing 63.87% of the total number of A shares in the Company carrying voting rights.

Details of Shareholders attending the A Shares Class Meeting are set out as below:

Special Resolution		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of H Shares of the Company in issue	4,016,711,394	99.6858	7,428,200	0.1844	5,231,861	0.1298
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Shares Class Meeting cast in favour thereof.							
2.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of D Shares of the Company in issue	4,016,711,394	99.6858	7,428,200	0.1844	5,231,861	0.1298
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Shares Class Meeting cast in favour thereof.							

### 3. Poll results of the D Shares Class Meeting

As at the date of the D Shares Class Meeting, the Company had a total of 271,013,973 D shares in issue, which was the total number of shares entitled to vote on the resolutions at the D Shares Class Meeting. There was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the D Shares Class Meeting, nor any Shareholder who was entitled to attend the D Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain in respect of any resolution proposed at the D Shares Class Meeting.

Shareholders and Shareholders' proxies attending the D Shares Class Meeting held a total of 140,727,610 D shares, representing 51.93% of the total number of D shares in the Company carrying voting rights.

Details of Shareholders attending the D Shares Class Meeting are set out as below:

Special Resolution		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of H Shares of the Company in issue	140,627,486	99.9289	49,275	0.0350	50,849	0.0361
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Shares Class Meeting cast in favour thereof.							
2.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of D Shares of the Company in issue	140,669,061	99.9584	8,300	0.0059	50,249	0.0357
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Shares Class Meeting cast in favour thereof.							



#### 4. Poll results of the H Shares Class Meeting

As at the date of the H Shares Class Meeting, the Company had a total of 2,829,362,411 H shares in issue, which was the total number of shares entitled to vote on the resolutions at the H Shares Class Meeting. There was no shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the H Shares Class Meeting, nor any shareholder who was entitled to attend the H Shares Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain in respect of any resolution proposed at the H Shares Class Meeting.

Shareholders and Shareholders' proxies attending the H Shares Class Meeting held a total of 1,989,396,251 H shares, representing 70.31% of the total number of H shares in the Company carrying voting rights.

Details of Shareholders attending the H Shares Class Meeting are set out as below:

Special Resolution		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of H Shares of the Company in issue	1,986,253,552	99.8420	1,672,211	0.0841	1,470,488	0.0739
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Shares Class Meeting cast in favour thereof.							
2.	To consider and approve resolution to grant a general mandate to the Board of Directors to decide to repurchase not more than 10% of the total number of H Shares of the Company in issue	1,986,253,552	99.8420	1,672,211	0.0841	1,470,488	0.0739
The resolution has been duly adopted as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Shares Class Meeting cast in favour thereof.							

## **5. Witnessing Lawyer**

King & Wood Mallesons Beijing has expressed its opinion as witness to the AGM and the Class Meetings. In the opinion of the witnessing lawyer, (i) the convening of the AGM and the Class Meetings and the procedures thereof are in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association; (ii) the eligibility of the persons attending and the eligibility of the convenor of the AGM and the Class Meetings is legal and valid and in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association; and (iii) the voting procedures of the AGM are in compliance with the provisions of pertinent laws, regulations, regulatory documents and the Articles of Association and the voting results are legal and valid.

Tricor Investor Services Limited (H share registrar of the Company), King & Wood Mallesons Beijing (PRC legal advisor of the Company), the Shareholders' Representatives and Supervisors' Representatives of the Company jointly acted as vote counters and scrutineers at the general meeting.

## **II. CHANGE OF DIRECTOR**

The resolution appointing Mr. WU Qi as an Independent Non-executive Director of the Company has been duly adopted as an ordinary resolution. His term of office shall commence on the date on which his appointment is approved at the general meeting of the Company and end on the date on which the term of the current session of the Board expires. The biographical details of Mr. WU are set out in the Circular. Save as disclosed above, there has been no change to the biographical details of Mr. WU as at the date of this announcement.

As at the latest practicable date, save as disclosed in the Circular, Mr. WU has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, or served other positions in other members of the Group, or held other major appointments or professional qualifications during the past three years. Mr. WU does not have other relationships with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company and do not hold any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is or was no information which is required to be disclosed pursuant to the requirements set out in 13.51(2) (h) to (v) of the Hong Kong Listing Rules nor are there any matters which need to be brought to the attention of the Shareholders of the Company. The Company will enter into a service contract with Mr. WU with a director's allowance of RMB260,000.

On the same day, Mr. DAI Deming will no longer hold any position in the Company. The Company would like to express its sincere gratitude to Mr. DAI Deming for his contribution to the Company during his tenure as an independent non-executive director of the Company.

### **III. CHANGE OF SUPERVISORS AND ELECTION OF CHAIRPERSON OF THE BOARD OF SUPERVISORS**

The resolutions appointing Mr. LIU Dalin and Ms. MA Yingjie as Supervisors of the Company have been duly adopted as ordinary resolutions. Their term of office shall commence on the date on which their appointments are approved at the general meeting of the Company and end on the date on which the term of the current session of the Board expires. The biographical details of the aforementioned supervisor candidates are set out in the Circular. On the same day, LIU Dalin was elected the Chairperson of the Board of Supervisors of the Company on the 16<sup>th</sup> Meeting of the 10<sup>th</sup> Session of the Board of Supervisors of the Company. Save as disclosed above, there has been no change to the biographical details of the aforementioned supervisor candidates as at the date of this announcement.

As at the latest practicable date, save as disclosed in the Circular, none of the supervisor candidates have held any supervisor position in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, or served other positions in other members of the Group, or held other major appointments or professional qualifications during the past three years. The supervisor candidates do not have other relationships with any Directors, Supervisors, senior management, substantial Shareholders or controlling Shareholders of the Company and do not hold any interest in the shares of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is or was no information which is required to be disclosed pursuant to the requirements set out in 13.51(2) (h) to (v) of the Hong Kong Listing Rules nor are there any matters which need to be brought to the attention of the Shareholders of the Company. The Company will enter into a service contract with each of the appointed supervisors. The supervisors will not receive any supervisor's fee from the Company. All remunerations of Ms. MA Yingjie, including salary, bonus and other benefits, amount to RMB340,000.

On the same day, Mr. WANG Peihua and Mr. MING Guoqing will no longer hold any position in the Company. The Company would like to express its sincere gratitude to Mr. WANG Peihua and Mr. MING Guoqing for their contributions to the Company during their tenure as supervisors of the Company.

#### IV. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association has been duly adopted as a special resolution. For details of such amendments, please refer to the Circular. The Articles of Association as amended shall come into effect on the date of this announcement. The full text of the amended Articles of Association is available on the respective websites of the SSE (<http://www.sse.com.cn>), The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://smart-home.haier.com>).

#### V. PAYMENT OF FINAL DIVIDEND

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that details relating to payment of final dividend to the Shareholders are as follows:

The Company will distribute a cash dividend for the year ended 31 December 2020 of RMB3.66 (tax inclusive) per 10 Shares (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Thursday, 15 July 2021. The Final Dividend will be distributed on or around Friday, 20 August 2021 and denominated and announced in RMB, of which A Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The actual amount of HK dollars to be paid is calculated at the average benchmark exchange rate of RMB against HK dollars (i.e. RMB0.831902 = HK\$1.00) published by the People’s Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 25 June 2021). Accordingly, the cash dividend per 10 H Shares is HK\$4.399557 (tax inclusive).

For H Shareholders, the Company would pay the declared final dividend to the receiving agent for their onward payment to H Shareholders. The Dividend is expected to be paid to the relevant Shareholders by the receiving agent on or around Friday, 20 August 2021, and the relevant cheques will be despatched on the same day to H Shareholders who are entitled to receive such Dividend by ordinary post while the risk of the delivery shall be borne by the receivers.

##### **Closure of Register of Members**

In order to determine the list of the H Shareholders who are entitled to receive cash dividend, the H Shares register of members of the Company will be closed from Tuesday, 13 July 2021 to Thursday, 15 July 2021 (both days inclusive). To be eligible to receive the above said cash dividend, the relevant share certificates together with all transfer documents must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 54th Floor, Hopewell Centre, 183 Queen’s Road East, Hong Kong by the H Shareholders at or before 4:30 p.m. on Monday, 12 July 2021.

## **Taxation**

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) (the “**EIT Law**”) and its implementation regulations, the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprise to H Shareholders which are Overseas Non-resident Enterprises 《(關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》, the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company’s H share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to Tricor Investor Services Limited, the Company’s H share registrar, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Individual income tax will not be withheld from the dividend payable to any overseas resident individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date; In the case where it is otherwise stated in the relevant taxation regulations or tax treaties, the Company will conduct specific procedures according to the relevant regulatory requirements of tax authorities.

The Company is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding and payment.

## **Profit Distribution to Investors of Northbound Trading**

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company (the “**Northbound Trading**”), the Cash Dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those

investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date of shares and the date of distribution of the Cash Dividend and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

### **Profit Distribution to Investors of Southbound Trading**

For investors of the SSE and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company (the “**Southbound Trading**”), the Cash Dividend will be distributed in RMB. The record date of Shares and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders. Tax Policies are listed below:

- Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No.81)(《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
- Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No.127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for



individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are recommended to consult their tax advisors with respect to the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and dealing with Shares of the Company.

## **VI. ADJUSTMENT TO THE COMPOSITION OF SPECIAL COMMITTEES UNDER THE BOARD**

Based on the actual situation of the re-election of independent non-executive directors of the Company, the needs of the Company's business development, the workload of the special committees and the requirements of the relevant system, the Board agreed to adjust the composition of the special committees under the Board. The composition after adjustment is as follows:

- (1) The members of the Strategy Committee are LIANG Haishan, XIE Juzhi, LI Huagang, LIN Sui, WU Qi, LI Shipeng, of which LIANG Haishan is the Chairman;
- (2) The members of the Audit Committee are WONG Hak Kun, CHIEN Da-chun, WU Qi, YU Hon To, David, WU Changqi, of which WONG Hak Kun is the Chairman;
- (3) The members of the Remuneration and Assessment Committee are CHIEN Da-chun, LI Shipeng, WU Qi, LIANG Haishan, WU Changqi, of which CHIEN Da-chun is the Chairman;
- (4) The members of the Nomination Committee are WU Qi, CHIEN Da-chun, WONG Hak Kun, LI Shipeng, LIANG Haishan, YU Hon To, David, of which WU Qi is the Chairman;
- (5) The members of the ESG Committee are Eva LI Kam Fun, LI Huagang, LIN Sui, CHIEN Da-chun, of which Eva LI Kam Fun is the Chairman.

The terms of office of the above members of the specific committees are effective from the date of consideration and approval by the Board, and the terms of office shall expire at the conclusion of the terms of office of the tenth session of the Board.

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

Qingdao, the PRC  
25 June 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. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi.*

\* *For identification purpose only*