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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 2021 ANNUAL GENERAL MEETING AND THE CLASS MEETINGS;**  
**(2) CHANGE OF THE BOARD OF DIRECTORS;**  
**(3) ELECTION OF CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD AND APPOINTMENT OF PRESIDENT;**  
**(4) CHANGE OF THE BOARD OF SUPERVISORS;**  
**(5) ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS;**  
**(6) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;**  
**AND**  
**(7) PAYMENT OF FINAL DIVIDEND**

References are made to the revised notice of the annual general meeting of 2021 (the “AGM”) and the revised notice of the First H Shares Class Meeting of 2022 (the “H Shares Class Meeting”) (collectively, the “Notices”) both dated 28 April 2022, and the circular to Shareholders dated 7 June 2022 (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 is pleased to announce that the AGM was held at 2:00 p.m. on 28 June 2022 (Tuesday) at Rendanheyi Research Center, Haier Information Industry Park, Laoshan District, Qingdao, the PRC. All resolutions were duly passed.

The meeting was convened by the Board. The annual meeting and the first A-share class shareholders' meeting in 2022 hold by means of on-site voting, off-site voting and online voting; The first D-share class shareholders' meeting and H-share class shareholders' meeting in 2022 shall be held in the form of on-site meeting and off-site voting (including online voting). The convening of the meeting was in compliance with the Company Law, the Articles of Association and pertinent provisions of the Shanghai Stock Exchange (the "SSE"), Hong Kong Stock Exchange and Deutsche Börse. The on-site meeting was presided by Mr. LIANG Haishan, chairman of the Company. Nine of the eleven current Directors of the Company attended the meeting. Directors XIE Juzhi and WU Qi did not attend the meeting due to other business arrangement.

As at the date of the AGM, the total number of issued Shares of the Company was 9,446,791,970, 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 (excluding 109,754,498 A Shares repurchased but not cancelled). Haier Group and its associates hold approximately 34% 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 resolutions in respect of the New Products and Materials Procurement Framework Agreement, the New Services Procurement Framework Agreement and their proposed annual caps 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 and their proxies attending the AGM held a total of 6,456,427,607 Shares of the Company, representing 69.15% of the total number of Shares in the Company carrying voting rights.

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 are marked with#) are set out as follows:

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve 2021 Financial Statements	6,412,255,293	99.3158	20,060,840	0.3107	24,111,474	0.3734
	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 2021 Annual Report and Annual Report Summary	6,402,964,991	99.1720	20,061,040	0.3107	33,400,296	0.5173
	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.						
3.	To Consider and Approve 2021 Report on the Work of the Board of Directors	6,404,708,565	99.1990	15,816,040	0.2450	35,901,722	0.5561
	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 2021 Report on the Work of the Board of Supervisors	6,399,749,597	99.1222	15,816,040	0.2450	40,860,690	0.6329
	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 2021 Audit Report on Internal Control	6,395,152,597	99.0510	15,813,040	0.2449	45,460,690	0.7041
	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 2021 Profit Distribution Plan	6,433,300,363	99.6418	5,344,184	0.0828	17,781,780	0.2754
	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 Re-appointment of PRC Accounting Standards Auditors	6,375,489,193	98.7464	47,476,283	0.7353	33,460,851	0.5183
	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.						
8.	To Consider and Approve Resolution on the Re-appointment of International Accounting Standards Auditors	6,375,485,273	98.7463	47,481,483	0.7354	33,460,851	0.5183
	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 Anticipated Provision of Guarantees for its Subsidiaries in 2022	6,417,578,372	99.3983	5,388,384	0.0835	33,460,851	0.5183
	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 the Conduct of Foreign Exchange Fund Derivatives Business	6,417,607,392	99.3988	5,358,084	0.0830	33,460,851	0.5183
	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	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
#11.	# To Consider and Approve Resolution on the Proposed Registration and Issuance of Debt Financing Instruments	6,417,631,092	99.3991	5,344,384	0.0828	33,450,851	0.5181
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 Adjustment of Allowances of Directors	6,417,570,092	99.3982	5,405,284	0.0837	33,450,951	0.5181
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.							
#13.	# To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company	5,310,917,069	82.2578	1,112,489,487	17.2307	33,021,051	0.5114
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 on Additional Issuance of H Shares of the Company	5,144,322,645	79.6775	1,279,083,911	19.8110	33,021,051	0.5114
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 the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	6,006,490,303	93.0312	416,486,453	6.4507	33,450,851	0.5181
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 the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	6,409,727,848	99.2767	15,075,309	0.2335	31,624,450	0.4898
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.							
#17.	# To Consider and Approve Resolution on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	6,409,745,148	99.2770	15,053,209	0.2332	31,629,250	0.4899
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.							
18.	To Consider and Approve Resolution on Renewal of the Products and Materials Procurement Framework Agreement between Haier Smart Home Co., Ltd. and Haier Group Corporation	3,198,720,234	98.8017	5,344,384	0.1651	33,450,951	1.0332
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 Renewal of the Services Procurement Framework Agreement between Haier Smart Home Co., Ltd. and Haier Group Corporation	3,198,715,234	98.8015	5,349,384	0.1652	33,450,951	1.0332
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	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
#20.	# To Consider and Approve Resolution on the 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and its Summary	6,386,467,691	98.9164	38,642,485	0.5985	31,316,151	0.4850
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.							
#21.	# To Consider and Approve Resolution on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	6,390,005,591	98.9712	35,104,585	0.5437	31,316,151	0.4850
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.							
#22.	# To Consider and Approve Resolution on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company	6,390,005,591	98.9712	35,104,585	0.5437	31,316,151	0.4850
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 Resolution on Amendments to the Articles of Association of the Company	4,967,808,546	76.9436	1,232,542,302	19.0902	256,075,479	3.9662
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.							
24.	To Consider and Approve Resolution on Amendments to the Rules of Procedure for the General Meeting	6,416,211,592	99.3771	7,350,784	0.1139	32,863,951	0.5090
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.							
25.	To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Directors	6,417,573,992	99.3982	5,391,384	0.0835	33,460,951	0.5183
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.							
26.	To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Supervisors	6,417,573,992	99.3982	5,391,384	0.0835	33,460,951	0.5183
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.							
27.	To Consider and Approve Resolution on Amendments to the Investment Management System	6,136,369,414	99.3716	5,341,384	0.0865	33,465,951	0.5419
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.							
28.	To Consider and Approve Resolution on Amendments to Regulations on the Management of Fund Raising	6,136,332,414	99.3710	5,383,384	0.0872	33,460,951	0.5419
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	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
29.	To Consider and Approve Resolution on Amendments to Fair Decision-Making System for Related Party Transactions	6,122,603,414	99.1486	5,386,384	0.0872	47,186,951	0.7641
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.							
30.	To Consider and Approve Resolution on Amendments to Independent Directors System	5,055,346,482	81.8656	871,578,188	14.1142	248,252,079	4.0202
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.							
31.	To Consider and Approve Resolution on Amendments to Management System of External Guarantee	6,136,929,414	99.3806	5,386,384	0.0872	32,860,951	0.5321
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.							
32.	To Consider and Approve Resolution on Amendments to Management System of Foreign Exchange Derivative Trading Business	6,136,969,414	99.3813	5,346,384	0.0866	32,860,951	0.5321
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.							
33.	To Consider and Approve Resolution on Amendments to Management System of Entrusted Wealth Management	6,135,865,449	99.3634	5,349,384	0.0866	33,961,916	0.5500
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 (cumulative voting)		Number of votes received	Number of votes received as a percentage of the valid voting rights present at the meeting (%)
34.	To Consider and Approve Resolution on Change of the Board of Directors and Election of Non-independent Directors		
	34.1 LI Huagang	5,716,276,949	88.5362
	34.2 SHAO Xinzhi	5,653,763,614	87.5680
	34.3 GONG Wei	5,711,097,545	88.4560
	34.4 YU Hon To, David	5,498,956,593	85.1703
	34.5 Eva LI Kam Fun	5,653,769,114	87.5681
	The resolutions have been duly adopted as ordinary resolutions with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.		
35.	To Consider and Approve Resolution on Change of the Board of Directors and Election of Independent Directors		
	35.1 CHIEN Da-Chun	5,848,652,624	90.5865
	35.2 WONG Hak Kun	5,799,432,373	89.8242
	35.3 LI Shipeng	5,848,670,628	90.5868
	35.4 WU Qi	5,807,915,834	89.9556
	The resolutions have been duly adopted as ordinary resolutions with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.		
36.	To Consider and Approve Resolution on Change of the Board of Supervisors		
	36.1 LIU Dalin	5,852,396,228	90.6445
	36.2 MA Yingjie	5,566,784,025	86.2208
	The resolutions have been duly adopted as ordinary resolutions 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 (excluding 109,754,498 A Shares repurchased but not cancelled). 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 from voting 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 4,203,253,922 A shares, representing 67.81% 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 RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	4,171,474,415	99.2439	8,579,525	0.2041	23,199,982	0.5520
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 on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	4,171,474,715	99.2439	8,579,425	0.2041	23,199,782	0.5519
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.	To Consider and Approve Resolution on the 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and its Summary	4,172,346,646	99.2647	7,707,394	0.1834	23,199,882	0.5520
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.							
4.	To Consider and Approve Resolution on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	4,172,935,146	99.2787	7,118,894	0.1694	23,199,882	0.5520
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.							
5.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company	4,172,935,146	99.2787	7,118,894	0.1694	23,199,882	0.5520
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 from voting 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 147,537,203 D shares, representing 54.44% 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 RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	134,704,760	91.3022	5,396,774	3.6579	7,435,669	5.0399
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 on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	134,726,760	91.3171	5,369,774	3.6396	7,440,669	5.0432
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.							
3.	To Consider and Approve Resolution on the 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and its Summary	134,689,760	91.2921	5,411,774	3.6681	7,435,669	5.0399
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.	To Consider and Approve Resolution on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	134,684,760	91.2887	5,416,774	3.6715	7,435,669	5.0399
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.							

SPECIAL RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
5.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company	134,684,760	91.2887	5,416,774	3.6715	7,435,669	5.0399
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 2,867,225,343 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 from voting 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 2,103,823,118 H shares, representing 73.37% 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 RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	2,101,790,309	99.9034	1,104,010	0.0525	928,799	0.0441
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 on the Proposal to the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	2,100,810,687	99.8568	2,083,632	0.0990	928,799	0.0441
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.							

SPECIAL RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
3.	To Consider and Approve Resolution on the 2022 A Share Option Incentive Scheme (Draft) of Haier Smart Home Co., Ltd. and its Summary	1,995,276,741	94.8406	107,924,297	5.1299	620,600	0.0295
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.							
4.	To Consider and Approve Resolution on the Appraisal Management Measures of the 2022 A Share Option Incentive Scheme of Haier Smart Home Co., Ltd.	1,995,276,905	94.8406	107,924,133	5.1299	620,600	0.0295
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.	To Consider and Approve Resolution on the Proposal to the General Meeting to Grant Authority to the Board and such Persons as Delegated by the Board to Handle in Full Discretion all Matters in Connection with the 2022 A Share Option Incentive Scheme of the Company	1,995,276,741	94.8406	107,924,297	5.1299	620,600	0.0295
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

Zhong Lun Law Firm (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), Zhong Lun Law Firm (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 THE BOARD OF DIRECTORS

The resolution on the change of the Board of Directors had been duly adopted as an ordinary resolution at the AGM. Two executive Directors, three non-executive Directors and four independent non-executive Directors were elected at the AGM.

Such nine Directors will compose the 11th session of the Board of the Company (collectively, the “Elected Director(s)”). The 11th session of the Board of the Company comprises the following members:

1. executive Directors: Mr. LI Huagang and Mr. GONG Wei;
2. non-executive Directors: Mr. YU Hon To, David, Ms. Eva LI Kam Fun and Ms. SHAO Xinzhi; and
3. independent non-executive Directors: Mr. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi.

The term of the 11th session of the Board of the Company will be three years. The term of office for each Director shall be effective from the date of consideration and approval at the AGM. Each of the Elected Directors will enter into a service contract with the Company. Each Director will receive a director fee before tax of RMB320,000 per year.

Please refer to the Circular for the biography and other relevant information of the Elected Directors. There has been no change to such information as at the date of this announcement.

As at the date of this announcement, save as disclosed in the Circular, none of the abovementioned Elected Directors have 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 any subsidiaries of the Company, or held other major appointments or professional qualifications during the past three years. Each director candidate 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 retiring Directors of the 10th session of the Board, namely Mr. LIANG Haishan, Mr. XIE Juzhi, Mr. WU Changqi and Mr. LIN Sui, confirm that they have no disagreement with the Board, and there are no other matters that should be brought to the attention of the shareholders. The Company would like to express its gratitude to the retiring Directors including LIANG Haishan (Chairman) for their contributions to the Company.

### **III. ELECTION OF CHAIRMAN, VICE CHAIRMAN AND MEMBERS OF THE SPECIAL COMMITTEES UNDER THE BOARD AND APPOINTMENT OF PRESIDENT**

Immediately after the conclusion of the AGM, the 11th session of the Board held the first meeting to consider and unanimously approve the election of Mr. LI Huagang as the Chairman, Ms. SHAO Xinzhi as the Vice Chairman and the following members of the special committees of the 11th session of the Board:

- (1) The members of the Strategy Committee are Mr. LI Huagang, Mr. GONG Wei, Mr. LI Shipeng and Mr. WU Qi, of which Mr. LI Huagang is the Chairman;
- (2) The members of the Audit Committee are Mr. WONG Hak Kun, Mr. YU Hon To, David, Mr. CHIEN Da-Chun, Ms. SHAO Xinzhi and Mr. WU Qi, of which Mr. WONG Hak Kun is the Chairman;
- (3) The members of the Remuneration and Assessment Committee are Mr. CHIEN Da-Chun, Mr. LI Shipeng and Mr. LI Huagang, of which Mr. CHIEN Da-Chun is the Chairman;
- (4) The members of the Nomination Committee are Mr. WU Qi, Mr. LI Huagang and Mr. LI Shipeng, of which Mr. WU Qi is the Chairman;
- (5) The members of the Environmental, Social and Development Committee are Ms. Eva LI Kam Fun, Mr. GONG Wei and Mr. CHIEN Da-Chun, of which Ms. Eva LI Kam Fun is the Chairman.

The terms of office of the above members of the special committees under the Board are effective from the date of consideration and approval by the Board, and shall expire at the conclusion of the terms of office of the 11th session of the Board.

In accordance with the requirements of the Articles of Association and relevant regulations, the Board considered and unanimously approved the appointment of Mr. LI Huagang as the President of the Company. His term of office is effective from the date of consideration and approval by the Board and shall expire at the conclusion of the terms of office of the 11th session of the Board.

### **IV. CHANGE OF THE BOARD OF SUPERVISORS**

The resolution on the change of the Board of Supervisors had been duly passed as an ordinary resolution at the AGM. At the AGM, two Supervisors had been elected in total (collectively, the “Elected Supervisor(s)”), namely Mr. LIU Dalin and Ms. MA Yingjie, who, together with Mr. YU Miao, the employee Supervisor elected at the 3rd meeting of the 2022 Employee Representative Committee held on 28 April 2022 by the Company, will form the 11th session of the Board of Supervisors with three Supervisors in total.

The term of the 11th session of the Board of Supervisors of the Company will be three years. The terms of office of Mr. LIU Dalin and Ms. MA Yingjie shall be effective from the date of consideration and approval at the AGM. The term of office of Mr. YU Miao shall be effective from the date of consideration and approval at the Meeting of the Employee Representative Committee. Each of the Elected Supervisors will enter into a service contract with the Company. The Supervisors will not receive any supervisor fee from the Company.

Please refer to the Circular for the biography and other relevant information of the Elected Supervisors. There has been no change to such information as at the date of this announcement.

As at the date of this announcement, save as disclosed in the Circular, none of the abovementioned Elected Supervisors have 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 any subsidiaries of the Company, or held other major appointments or professional qualifications during the past three years. Each supervisor candidate 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.

## **V. ELECTION OF CHAIRMAN OF THE BOARD OF SUPERVISORS**

Immediately after the conclusion of the AGM, the 11th session of the Board of Supervisors held the first meeting to consider and unanimously approve the election of Mr. LIU Dalin as the Chairman of the Board of Supervisors. His term of office is effective from the date of consideration and approval by the Board of Supervisors and shall expire at the conclusion of the term of office of the 11th session of the Board of Supervisors.

## **VI. 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>).

## VII. 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 2021 of RMB4.60 (tax inclusive) per 10 Shares (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on Monday, 18 July 2022. The Final Dividend will be distributed on or around Tuesday, 23 August 2022 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. RMB0.853256 = 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. 28 June 2022). Accordingly, the cash dividend per 10 H Shares is HK\$5.391114 (tax inclusive). Where the total share capital of the Company changes before the registration date for the implementation of the equity distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per share accordingly.

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 Tuesday, 23 August 2022, 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 Thursday, 14 July 2022 to Monday, 18 July 2022 (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 Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by the H Shareholders at or before 4:30 p.m. on Wednesday, 13 July 2022.

### **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.

By Order of the Board  
**Haier Smart Home Co., Ltd.\***  
**LI Huagang**  
*Chairman*

Qingdao, the PRC  
28 June 2022

*As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. GONG Wei; the non-executive Directors are Mr. YU Hon To, David, Ms. Eva LI Kam Fun and Ms. SHAO Xinzhi; 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*