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Cash Dividend Announcement for Equity Issuer

Issuer name	Haier Smart Home Co., Ltd.
Stock code	06690
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2021
Announcement date	14 July 2022
Status	Update to previous announcement
Reason for the update / change	Due to the Company's arrangements including repurchase of shares, conversion of convertible bonds and the proposed transfer of the Employee Stock Ownership Plan of the Company, the total share capital of the Company changed before the registration date (18 July 2022), the Company intends to maintain the total distribution (RMB4,320,413,011.54 (tax inclusive)) unchanged and adjust the distribution ratio per share from RMB4.60 (tax inclusive) per 10 shares to RMB4.61357 (tax inclusive) per 10 shares accordingly.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 4.61357 per 10 share
Date of shareholders' approval	28 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 5.407017 per 10 share
Exchange rate	RMB 1 : HKD 1.1719812
Ex-dividend date	12 July 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 July 2022 16:30
Book close period	From 14 July 2022 to 18 July 2022
Record date	18 July 2022
Payment date	23 August 2022
Share registrar and its address	Tricor Investor Services Limited Level 54 Hopewell Centre

<table>
<tr><td></td><td>183 Queen’s Road East

Hong Kong</td></tr>
<tr><td colspan="2">Information relating to withholding tax</td></tr>
<tr><td>Details of withholding tax applied to the dividend declared</td><td>Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

<table>
<tr><th>Type of shareholders</th><th>Tax rate</th><th>Other relevant information (if any)</th></tr>
<tr><td>Enterprise - non-resident

i.e. registered address outside PRC</td><td>10%</td><td>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.</td></tr>
<tr><td>Domestic individual investors and domestic securities investment funds investing in H Shares of the Company through the Southbound Stock Connect</td><td>20%</td><td>The Company shall withhold and pay income tax on behalf of those domestic investors investing in H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect</td></tr>
</table></td></tr>
<tr><td colspan="2">Information relating to listed warrants / convertible securities issued by the issuer</td></tr>
<tr><td>Name of listed warrants / convertible securities and stock code</td><td>Zero Coupon Guaranteed Convertible Bonds due 2022 (Stock Code : 05024)</td></tr>
<tr><td>Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend</td><td>30 June 2022 18:00</td></tr>
<tr><td colspan="2">Other information</td></tr>
<tr><td>Other information</td><td>Not applicable</td></tr>
<tr><td colspan="2">Directors of the issuer</td></tr>
<tr><td colspan="2">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.</td></tr>
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