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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**

## **ANNOUNCEMENT OF RESOLUTIONS PASSED AT THE 9TH MEETING OF THE ELEVENTH SESSION OF THE BOARD**

The 9th meeting of the eleventh session of the board of directors of Haier Smart Home Co., Ltd. (the “**Company**”) was held in the morning on 27 March 2024 at 118 Conference Room, Ecosystem Brand Building, Haier Science and Technology Innovation Ecological Park. All of the 9 eligible directors attended the Meeting (among which, Mr. Yu Hon To, David, Ms. Eva Li Kam Fun, Mr. Wong Hak Kun, Mr. Li Shipeng and Mr. Wu Qi, directors, attended by way of teleconference), which is in accordance with the quorum required by the laws and regulations and the Articles. The notice of the Meeting was dispatched on 8 March 2024 by way of e-mail. The supervisor and senior management were present at the Meeting. The notice and convening of the Meeting are in compliance with the Company Law and the requirement of the Articles of Association of Haier Smart Home Co., Ltd. (the “**Articles**”). The Meeting was chaired by Mr. Li Huagang, the chairman. After due consideration by the directors present, resolutions set out below were passed at the meeting:

1. **2023 Financial Statements of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company has engaged audit firms Hexin Certified Public Accountants LLP (“**Hexin CPA**”) and HLB Hodgson Impey Cheng Limited (“**HLB**”) to issue the audit report under the PRC Accounting Standards and audit report under the International Accounting Standards, respectively, where no difference is found in the important financial information.

For details, please refer to the 2023 Annual Report of Haier Smart Home Co., Ltd. (A Share annual report) published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2023 Annual Results Announcement published on the website of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), and the H Share Annual Report to be disclosed by 30 April 2024 by the Company.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

2. **2023 Annual Report and Annual Report Summary of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

According to the Securities Law, the Standards for Content and Format of Information Disclosure by Public Issuers No. 2 — Content and Format of Annual Report, and relevant requirements of laws in Hong Kong and Germany, as the directors and senior management of the Company, after due understanding and review of the 2023 Annual Report of the Company, we are of the view that the information disclosure in the 2023 Annual Report of the Company is true, accurate and complete and there is no misrepresentation, misleading statement or material omission.

For details, please refer to the 2023 Report on the Work of the Board of Directors of Haier Smart Home Co., Ltd. and 2023 Annual Report Summary of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2023 Annual Results Announcement published on the website of the Hong Kong Stock Exchange, and the H Share Annual Report to be disclosed by 30 April 2024 by the Company (The Chairman/Secretary of the Board had been authorized to make adjustments and improvements to the information of the annual report in accordance with the requirement of the listing rules, and requirement of the Hong Kong Stock Exchange or other regulatory bodies).

The financial information in the 2023 annual report has been reviewed by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

3. **2023 Report on Internal Control Assessment of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the 2023 Report on Internal Control Assessment of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

4. **2023 Report on Internal Control Audit of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the Report on Internal Control Audit of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

5. **2023 Profit Distribution Plan of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The 2023 Profit Distribution Plan contemplated by the Company is as follows: based on the total share capital after deducting the repurchased Shares on the special account for repurchase registered on equity record date for the future implementation of the distribution plan, the Company distributes cash dividends of RMB8.04 per 10 Shares (tax inclusive) to all Shareholders. The total profit distributed amounts to RMB7,471,472,992.22 which accounts for 45.02% of net profit attributable to the parent company in the consolidated statements for 2023. In the event of change in the total equity of the Company before the equity registration date of the implementation of the distribution, the contemplated total amount of distribution shall remain unchanged and corresponding adjustment will be made to the distribution percentage per Share. The undistributed profits retained by the Company will be primarily used for project construction, foreign investment, R&D investment and daily operations related to the primary business of the Company, so as to maintain sustainable and stable development for the Company, and maximize the returns for investors.

For details, please refer to the Announcement of the 2023 Profit Distribution Plan of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-005).

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

6. **Resolution on Formulation of the Shareholders' Return Plan for the Next Three Years (2024–2026) of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Since its listing in Shanghai Stock Exchange in 1993, the Company has always focused on rewarding shareholders through cash dividends, and has accumulated and realized cash dividends of 29.687 billion since its listing. The proportion of dividends has been steadily increasing from 2021 to 2023. After consideration at the 9th meeting of the eleventh session of the Board, it is proposed that cash dividends in 2023 account for 45.02% of the net profit attributable to the owners of the parent company in the consolidated statement. This resolution shall be submitted to the 2023 Annual General Meeting to be held on 20 June 2024 for consideration and approval.

In order to further enhance shareholders' return, the Company clarified the dividend mechanism. In accordance with the relevant laws and regulations and the Articles of Association, and in continuation of the Company's established practice, the Company proposed to formulate the Shareholders' Return Plan for the Next Three Years (2024–2026) of Haier Smart Home Co., Ltd. On the premise of complying with the principles of profit distribution and the conditions for cash dividends, while ensuring the normal operation and long-term health development of the Company, the Company shall, in principle, distribute cash dividends once a year. From 2024 to 2026, the Company's cash dividend ratio would steadily increase compared with the cash dividend ratio in 2023; in 2025 and 2026, the profit to be distributed in cash each year accounts for not less than 50% of the net profit attributable to the owners of the parent company achieved in that year as indicated in the consolidated statement. This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

For details, please refer to the Shareholders' Return Plan for the Next Three Years (2024–2026) of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the second meeting of the Strategy Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting of the Company for consideration and approval.

7. **2023 Evaluation Report on the Performance of Duty of the Accounting firm and Report of the Audit Committee of the Board on the Fulfilment of the Oversight Responsibilities of the Accounting Firms of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company has engaged Hexin CPA and HLB as the auditing firms for its 2023 Annual Report. In accordance with the regulations and requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Code of Corporate Governance of Listed Companies, the Measures for the Administration of Selection and Employment of Accounting Firms by State-owned Enterprises and Listed Companies, the Guidelines of the Shanghai Stock Exchange for Self-regulation of Listed Companies on No. 1 — Standardized Operation the Articles of Association of Haier Smart Home Co., Ltd., and the Implementation Rules for the Audit Committee of the Board of Haier Smart Home Co., Ltd., the Company evaluated the performance of duties of Hexin CPA and HLB in 2023 and the Audit Committee of the Board reported on the fulfilment of the oversight responsibilities of the accounting firm.

For details, please refer to the 2023 Evaluation Report on the Performance of Duty of the Accounting firm and Report of the Audit Committee of the Board on the Fulfilment of the Oversight Responsibilities of the Accounting Firms of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

8. **Resolution on the Re-appointment of PRC Accounting Standards Auditing Firm of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In 2023, the auditing personnel of Hexin CPA completed the audit work on the annual report of the Company prepared in accordance with the PRC Accounting Standards and ensured the accuracy and reliability of the public disclosure of financial information by the Company. The Company agreed to pay Hexin CPA an audit fee of RMB8.78 million (including the audit fee of RMB6.55 million for annual report and audit fee of RMB2.23 million for internal control) in accordance with the voting results at the 2022 Annual General Meeting.

In order to ensure the smooth progress of the Company's audit work on finance and internal control under the PRC Accounting Standards in 2024 and the continuity of the audit work, and considering that Hexin CPA has the qualifications required for business audit in respect of securities and futures and the service team has many years of experience and ability in providing audit services for listed companies and can adhere to the principle of independent audit during the practice process and can satisfy the Company's work requirements on annual financial and internal control

audit, the Company intends to renew the engagement of Hexin CPA as the Company's audit agency on financial statement and internal control report under the PRC Accounting Standards in 2024. The audit service fee for 2024 is RMB8.78 million (including the audit fee of RMB6.55 million for annual report and audit fee of RMB2.23 million for internal control), which remains consistent with last year.

For details, please refer to the Announcement on the Re-appointment of Auditing Firm of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-006).

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

9. **Resolution on the Re-appointment of International Accounting Standards Auditing Firm of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In 2023, the auditing personnel of HLB completed the audit work on the annual report of the Company prepared in accordance with the International Accounting Standards and ensured the accuracy and reliability of the public disclosure of financial information by the Company. The Company agreed to pay HLB an audit fee of RMB3.89 million (including the audit fee of RMB3.74 million for financial report and audit fee of RMB0.15 million for continuous connected transaction review) in accordance with the voting results at the 2022 Annual General Meeting.

In order to ensure the smooth progress of the Company's audit work on finance under the International Accounting Standards in 2024 and the continuity of the audit work, and considering that HLB meets the relevant qualification requirements and the service team has profound experience and ability in providing audit services for listed companies and can adhere to the principle of independent audit during the practice process and can satisfy the Company's work requirements on annual financial audit, the Company intends to renew the engagement of HLB as the Company's audit agency under the International Accounting Standards in 2024. The audit service fee is RMB3.89 million (including the audit fee of RMB3.74 million for financial report and audit fee of RMB0.15 million for continuous connected transaction review), which remains consistent with last year.

For details, please refer to the Announcement on the Re-appointment of Auditing Firm of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-006).

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.



This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

10. **2023 Risk Assessment Report on Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd.** (Voting results: 6 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting) (Three directors, namely Mr. Li Huagang, Ms. Shao Xinzhi and Mr. Gong Wei, were related directors and did not vote on the resolution)

According to the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction and Risk Control System on the Connected Transaction between Haier Smart Home Co., Ltd. and Haier Group Finance Co., Ltd. and other requirements, through inspection of information on the qualifications, certifications and permits of Haier Group Finance Co., Ltd. (“**Haier Finance Company**”), the Company obtained and reviewed its financial statements such as balance sheet, statement of profit, statement of cash flow for 2023. The Company conducted an assessment on the establishment and implementation of risk management systems in respect of funds, credit, investments, audit and information management in relation to the financial statements of Haier Finance Company. At the same time, Hexin CPA, an audit firm, had issued special explanation, and was of the view that Haier Finance Company had established a relatively complete and reasonable internal control system. During the reporting period, there was no material deficiency in the risk control system. During the reporting period, there was no risk issue in relation to the connected deposits, loans and other financial business between the Company and Haier Finance Company.

For details, please refer to the 2023 Risk Assessment Report on Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd., Special Explanation on Deposits and Loans and Other Financing Business in Connected Transactions with Financial Companies of Haier Smart Home Co., Ltd. issued by Hexin CPA published on the website of the Shanghai Stock Exchange dated the same as this announcement.

The independent directors have expressed their independent opinions on this resolution.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

11. **Resolution on the Anticipated Guarantees’ Amounts for Haier Smart Home Co., Ltd. and its Subsidiaries in 2024** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the Announcement on the Anticipated Guarantees’ Amounts and Guarantees’ Progress for Haier Smart Home Co., Ltd. and its Subsidiaries in 2024 published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-007).

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

12. **Resolution on Conduct of Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the Announcement on Conduct of Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-008).

The independent directors have expressed their independent opinions on this resolution.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

13. **Feasibility Analysis Report on Conducting Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company intends to conduct Foreign Exchange Fund Derivatives Business based on business needs. According to relevant requirements of the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction, the Company has conducted a feasibility analysis for undertaking such business. For details, please refer to the Announcement on Feasibility Analysis Report on Conducting Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

Independent directors have expressed independent opinions on this resolution.

This resolution has been considered and approved by the ninth meeting of the Audit Committee of the eleventh session of the Board.



14. **Resolution on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the Announcement on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-009).

The independent directors have expressed their independent opinions on this resolution.

15. **Feasibility Analysis Report on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company intends to conduct Commodity Hedging Business based on business needs. According to relevant requirements of the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction, the Company has conducted a feasibility analysis for undertaking such business. For details, please refer to the Announcement on Feasibility Analysis Report on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

Independent Directors have expressed independent opinions on this resolution.

16. **2023 Report on Environmental, Social and Governance of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the 2023 Report on Environmental, Social and Governance of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the fourth meeting of the Environmental, Social and Governance Committee of the eleventh session of the Board.

17. **Resolution on the Change of Use and Cancellation of Partial Repurchased Shares of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

According to the actual situation of the Company, in order to safeguard the interests of investors, the Company proposes to change the use of shares repurchased under the Company's 2021 Annual Repurchase Plan. The use of the repurchased shares is proposed to be changed from "for equity incentives/employee stock ownership plan"

to “for cancellation to reduce registered capital”, i.e., all 54,051,559 shares in the designated securities repurchase account under the 2021 Annual Repurchase Plan is proposed to be canceled and the registered capital of the Company is proposed to be reduced accordingly.

For details, please refer to the Announcement on Change of Use and Cancellation of Partial Repurchased Shares of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-010).

This resolution shall be submitted to the 2023 Annual General Meeting, 2024 1st A/D/H Share Class Meeting for consideration and approval.

18. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors to Decide on the Domestic and Overseas Issuance of Debt Financing Instruments of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the needs of the Company’s business development, reduce financing costs in a timely manner and seize market opportunities, in accordance with the requirements of the Company Law of the PRC and other relevant laws and regulations, the listing rules of the stock exchanges in the place where the shares of the Company are listed, and the Articles of Association, the Board of Directors intends to propose the general meeting of the Company to generally and unconditionally authorize the Board of Directors to re-delegate the Chairman and its authorized person(s) to determine and implement specific matters regarding the issuance of issuable debt financing instruments within the quota as approved by the general meeting.

***I. Principal Terms for Issuance of the Debt Financing Instruments***

1. Categories of the Debt Financing Instruments: the relevant debt financing instruments include but not limited to, short-term debentures, super-short term debentures, medium term notes, private placement note, enterprise bonds, corporate bonds, A share or H share convertible bonds, offshore RMB bonds and foreign currency bonds, perpetual bonds and other domestic and offshore debt financing instruments denominated in RMB or foreign currency permitted by the competent regulatory authority.
2. Size of Issuance: The size of issuance of debt financing instruments totaling not more than RMB10 billion (or equivalent amount in foreign currency) (calculated based on the aggregate balance outstanding upon the issuance and, in the case of an instrument denominated in a foreign currency, based on the median rate of the exchange rates published by the PBOC on the date of the issuance) is authorized to be issued either one-off or in tranches in domestic and overseas bond markets within the validity period of such authorization.

3. **Currency of Issuance:** The currency of issuance of debt financing instruments may be RMB or foreign currency based on the review and approval results of the issuance of debt financing instruments and the domestic and overseas market conditions of debt financing instruments at the time of such issuance.
4. **Term and interest rate:** The maximum term of debt financing instruments shall be no more than 10 years with a single term or hybrid type of multiple terms. The domestic debt financing instruments with an indefinite term are not subject to the time limit mentioned above. The specific composition, categories, size of issuance and interests of debt financing instruments shall be determined based on the then domestic and overseas bond market conditions at the time of the issuance of debt financing instruments. The composition of specific terms, the size of issuance of each term and type of debt financing instruments and their interest rates shall be determined by the Board of Directors or the Chairman and its authorized person(s) in accordance with the relevant regulations and the then prevailing market conditions at the time of such issuance.
5. **Issuer:** The Company or its domestic or overseas wholly-owned subsidiary or special-purpose vehicle established by the Company. If the domestic or overseas wholly-owned subsidiary or special-purpose vehicle is the issuer of debt financing instruments, the Company shall provide guarantees (including those provided by the issuer of debt financing instruments itself and/or by the Company) within the quota for issuance of its debt financing instruments, enter into a keep-well agreement or adopt the third-party credit enhancement method for such issuance.
6. **Issuance price:** The specific issuance price shall be determined by the Board of Directors or the Chairman and his authorized person(s) in accordance with relevant regulations and market conditions.
7. **Use of Proceeds:** It is expected that, after deducting the issuance expenses, the proceeds to be raised from the issuance of debt financing instruments are intended to be used towards meeting the needs of the Company's daily operations, repaying loans, replenishing its working capital and/or other investment acquisition purposes. The specific use of proceeds shall be determined by the Board of Directors or the Chairman and his authorized person(s) in accordance with the capital needs of the Company from time to time.
8. **Method of Issuance:** It shall be determined based on the review and results of approval of debt financing instruments and the domestic and overseas market conditions of debt financing instruments at the time of such issuance.

9. The debt financing instruments to be issued are proposed to be listed on the Inter-bank Bond Market, the Shanghai Stock Exchange (the “SSE”), the Hong Kong Stock Exchange or other domestic or foreign exchanges.

## ***II. Authorization***

1. Propose the general meeting to generally and unconditionally authorize the Board of Directors to re-delegate the Chairman and its authorized person(s) to determine in their absolute discretion and deal with all the matters in respect of the issuance of domestic and foreign financing instruments in accordance with the Company’s needs from time to time as well as the then market conditions, including but not limited to:
  - (1) to determine and implement the specific proposal of the issuance of debt financing instruments, including but not limited to the establishment and determination of the appropriate issuer, the type of the debt financing instruments to be issued, the method of issuance, currency, the nominal value of debt financing instruments, price, the size of issuance, interest rate or its determination mechanism, issuance objects, the markets for issuance, the timing of issuance, the term of issuance, issuance in instalment and number of tranches (if applicable), sale-back clause and redemption clause (if applicable), the option for raising the coupon rate (if applicable), rating, guarantees (if applicable), repayment period, conversion price, use of proceeds, specific placing, underwriting, debt repayment guarantee and all the matters in respect of the proposal of issuance of debt financing instruments.
  - (2) to carry out all necessary and ancillary actions and procedures in relation to the issuance of debt financing instruments, including but not limited to, engage intermediary institutions, apply for and handle all approval, registration and filing procedures with the relevant government departments and/or regulatory authorities in connection with the issuance of debt financing instruments on behalf of the Company, execute, revise and implement all necessary documents for the issuance of debt financing instruments, select trustee(s) for the issuance of debt financing instruments, formulate the rules for meetings of the holders of debt financing instruments, deal with any related disclosure in accordance with the applicable laws and regulations and requirements from regulatory authorities, and deal with other matters in connection with the issuance and trading of debt financing instruments.

- (3) in the event of changes in regulatory policies or market conditions, except for the matters which shall be voted at the general meeting of the Company in accordance with relevant laws, regulations and the Articles of Association, subject to the authorization at the general meeting, the relevant matters such as the specific plan for issuing debt financing instruments may be adjusted in accordance with the opinion of the regulatory authorities or in response to changes in market conditions, or to determine whether or not to continue the work for such issuance in accordance with actual conditions.
  - (4) to determine and deal with all relevant matters in connection with the listing of issuance of debt financing instruments to be issued on the Inter-bank Bond Market, the SSE, the Hong Kong Stock Exchange or other domestic or foreign exchanges in response to market conditions.
  - (5) to handle any other specific matters related to the issuance of debt financing instruments and execute all relevant or necessary documents.
2. To agree that while the above matters are approved and authorized by the general meeting, the Board of Directors shall further delegate the Chairman and its authorized person(s) to implement the issuance of debt financing instruments in accordance with the Company's needs and other market conditions.
  3. To authorize the Chairman and his authorized person(s) to approve, execute and dispatch relevant documents, announcements and circulars and make relevant information disclosure in accordance with the applicable rules and regulations in the place where the shares of the Company are listed.

This resolution shall be submitted to the 2023 Annual General Meeting of the Company for consideration and approval.

19. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, and the Articles and on the prerequisite of complying with the A Share regulatory rules, the Board of Directors intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the A Shares of up to 10% of the number of the A Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the

similar rights which could subscribe for the A Shares of the Company (hereinafter referred to as the “**Similar Rights**”, and the above-mentioned authorization is hereinafter referred to as the “**General Mandate**”). According to the requirement of relevant laws and regulations in the PRC, notwithstanding the grant of a general mandate, the issuance of A Shares or securities convertible into A Shares by a company is subject to approval at a general meeting. The specific authorization is as follows:

- I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the A Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:
  1. Class and number of new Shares to be issued;
  2. Pricing mechanism and/or issue price of the new Shares (including price range);
  3. The starting and closing dates of such issue, etc.
- II. The number of the A Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to in the first paragraph above shall not exceed 10% of the number of the A Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

The issue price of A Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned above shall not represent a discount, if any, of more than 10% to the base price of the securities.
- III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.
- IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.



- V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the A Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.
- VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.
- VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:
1. The date of the conclusion of the 2024 annual general meeting of the Company;
  2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

20. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Articles and on the prerequisite of complying with the H Share regulatory rules, the Board of Directors intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the H Shares of up to 10% of the number of the H Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the similar rights which could subscribe for the H Shares of the

Company (hereinafter referred to as the “**Similar Rights**”, and the above-mentioned authorization is hereinafter referred to as the “**General Mandate**”). The specific authorization is as follows:

- I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the H Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:
  1. Class and number of new Shares to be issued;
  2. Pricing mechanism and/or issue price of the new Shares (including price range);
  3. The starting and closing dates of such issue, etc.
- II. The number of the H Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to above shall not exceed 10% of the number of the H Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

The issue price of H Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned above shall not represent a discount, if any, of more than 10% to the base price of the securities, instead of the 20% set out in the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
- III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.
- IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.

- V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the H Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.
- VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.
- VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:
1. The date of the conclusion of the 2024 annual general meeting of the Company;
  2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

21. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Listing Rules of the Frankfurt Stock Exchange, the Market Abuse Regulation of the European Union (the "EU") and relevant requirements on securities issuance and transaction of the EU, and the Articles and on the prerequisite of complying with the D Share regulatory rules, the Board intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the D Shares of up to 10% of the number of the D Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the similar rights which could subscribe for the D Shares of the

Company (hereinafter referred to as the “**Similar Rights**”, and the above-mentioned authorization is hereinafter referred to as the “**General Mandate**”). The specific authorization is as follows:

- I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the D Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:
  1. Class and number of new Shares to be issued;
  2. Pricing mechanism and/or issue price of the new Shares (including price range);
  3. The starting and closing dates of such issue, etc.
- II. The number of the D Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to above shall not exceed 10% of the number of the D Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

The issue price of D Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned above shall not represent a discount, if any, of more than 10% to the base price of the securities.
- III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.
- IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.
- V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the D Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission

from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.

- VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.
- VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:
1. The date of the conclusion of the 2024 annual general meeting of the Company;
  2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

22. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares issued of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Articles, considering the current operating condition, financial condition and future development prospect of the Company, the Board intends to propose to the general meeting and class meeting to grant a general mandate to the Board on the repurchase of certain H shares issued. The specific authorization is as follows:

- I. To approve the exercise by the Board during the valid term of the general mandate of powers of the Company to repurchase H shares issued and listed on the Hong Kong Stock Exchange, subject to and in accordance with all applicable laws, regulations and/or requirements of the competent authority or regulatory body of securities in the PRC, the Hong Kong Stock Exchange and the Shanghai Stock Exchange, and other laws, regulations and relevant requirements applicable to the Company;

- II. To authorize the Board to repurchase pursuant to the approval mentioned above during the valid term of the general mandate no more than 10% of the total H Shares of the Company in issue as at the date of the passing of this resolution at the general meeting, the A Share Class Meeting, the D Share Class Meeting and the H Share Class Meeting, respectively;

The general mandate for the repurchase of H Shares mentioned above will be effective upon the approval of this resolution by the general meeting and each of the Class Meetings and until the earlier of:

1. the conclusion of the 2024 annual general meeting of the Company;
2. the date on which the mandate referred in this resolution is revoked or varied by resolution at any general meeting of the Company.

Meanwhile, the Board proposes to authorize the Board or the Chairman and its authorized persons at the general meeting to take all actions, and sign, complete and submit all documents as it reasonably considers necessary to give effect to the mandate mentioned in this resolution, including but not limited to:

1. Formulate and implement the specific repurchase plans including but not limited to repurchase price and number of repurchased shares, and determine the time and duration of repurchase;
2. Notify creditors and issue announcements in accordance with the requirements of the relevant laws and regulations such as the Company Law of the People's Republic of China, normative documents and the Articles, if necessary;
3. Open overseas share accounts and carry out the related changes of foreign exchange registration procedures, if necessary;
4. Carry out the relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed, if necessary;
5. Carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the shares of the Company are listed;



6. Carry out the cancellation procedures for repurchased shares, reduce the registered capital, and make amendments to the Articles in relation to the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad;
7. Execute and handle other documents and matters related to the repurchase of shares.

This resolution shall be submitted to the 2023 Annual General Meeting, 2024 1st A/D/H Share Class Meeting for consideration and approval.

23. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total D Shares issued of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Market Abuse Regulation of EU, the relevant EU regulations on the issuance and trading of securities (hereafter, the "**Relevant Listing Requirements**") and the Articles, considering the current operating condition, financial condition and future development prospect of the Company, the Board intends to propose to the general meeting and class meeting to grant a general mandate to the Board on the repurchase of certain D shares issued. The specific authorization is as follows:

- I. To approve the repurchase by the Board during the valid term of the general mandate of certain D shares issued and listed on the Frankfurt Stock Exchange, subject to and in accordance with relevant requirements at the place of listing of the competent authority or regulatory body of securities in the PRC;
- II. To authorize the Board to repurchase pursuant to the approval mentioned above during the valid term of the general mandate no more than 10% of the total D Shares of the Company in issue as at the date of the passing of this resolution at the general meeting, the A Share Class Meeting, the D Share Class Meeting and the D Share Class Meeting, respectively;

The general mandate for the repurchase of D Shares mentioned above will be effective upon the approval of this resolution by the general meeting and each of the Class Meetings and until the earlier of:

1. the conclusion of the 2024 annual general meeting of the Company;
2. the date on which the mandate referred in this resolution is revoked or varied by resolution at any general meeting of the Company.

Meanwhile, the Board proposes to authorize the Board or the Chairman and its authorized persons at the general meeting to take all actions, and sign, complete and submit all documents as it reasonably considers necessary to give effect to the mandate mentioned in this resolution, including but not limited to:

1. Formulate and implement the specific repurchase plans and means (including and not limited to repurchase of shares via the exchange of the place of listing, repurchase of shares through open tender at the D Shares market etc.), and other parameters including but not limited to repurchase price and number of repurchased shares, and determine the time and duration of repurchase;
2. Notify creditors and issue announcements in accordance with the requirements of the relevant laws and regulations such as the Company Law of the People's Republic of China, normative documents and the Articles, if necessary;
3. Open overseas share and related accounts and carry out the related changes of foreign exchange registration procedures, if necessary;
4. Carry out the relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed, if necessary;
5. Carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the shares of the Company are listed;
6. Carry out the cancellation procedures for repurchased shares, reduce the registered capital, and make amendments which it deems appropriate to the Articles of the Company to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad;
7. Execute and handle other documents and matters related to the repurchase of shares.

This resolution shall be submitted to the 2023 Annual General Meeting, 2024 1st A/D/H Share Class Meeting for consideration and approval.

24. **Resolution on Amendments to the Articles of Association of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to further improve corporate governance, promote compliant practice and sound operation of the Company, pursuant to the related requirements of relevant laws, regulations and regulatory documents such as the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Guidelines for Articles of Association of Listed Companies, Rules Governing the Listing of Securities of the Shanghai Stock Exchange, Guidelines of the Shanghai Stock Exchange for Self-regulation of Listed Companies on No. 1 — Standardized Operation, Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction, and considering the actual condition of the Company, the Company proposes to amend the Articles.

For details, please refer to the Announcement on Amendments to the Articles of Association of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-011).

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

25. **Resolution on Amendments to the Rules of Procedure of General Meeting of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, and considering the amendments to the Articles, the Company proposes to amend the Rules of Procedure of General Meeting of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 1 to this announcement: Proposed Amendments to the Rules of Procedure of General Meeting.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

26. **Resolution on Amendments to the Rules of Procedure of the Board of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, and considering the amendments to the Articles, the Company proposes to amend the Rules of Procedure of the Board of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 2 to this announcement: Proposed Amendments to the Rules of Procedure of the Board.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

27. **Resolution on Amendments to the Implementation Rules of the Audit Committee of the Board of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, and in conjunction with the proposed amendments to the Articles of Association, the Company proposes to amend the Implementation Rules of the Audit Committee of the Board of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 3 to this announcement: Proposed Amendments to the Implementation Rules of the Audit Committee of the Board.

28. **Resolution on Amendments to the Implementation Rules of the Remuneration and Assessment Committee of the Board of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Implementation Rules of the Remuneration and Assessment Committee of the Board of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 4 to this announcement: Proposed Amendments to the Implementation Rules of the Remuneration and Assessment Committee of the Board.

29. **Resolution on Amendments to the Implementation Rules of the Nomination Committee of the Board of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Implementation Rules of the Nomination Committee of the Board of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 5 to this announcement: Proposed Amendments to the Implementation Rules of the Nomination Committee of the Board.

30. **Resolution on Amendments to the Raised Fund Management Measures of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Raised Fund Management Measures of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 6 to this announcement: Proposed Amendments to the Raised Fund Management Measures.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

31. **Resolution on Amendments to the Independent Director System of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Independent Director System of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 7 to this announcement: Proposed Amendments to the Independent Director System.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

32. **Resolution on Amendments to the Management System on Information Disclosure of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Management System on Information Disclosure of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 8 to this announcement: Proposed Amendments to the Management System on Information Disclosure.

33. **Resolution on Amendments to the Management System on Entrusted Wealth Management of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Management System on Entrusted Wealth Management of Haier Smart Home Co., Ltd. For details of the amendments, please refer to Appendix 9 to this announcement: Proposed Amendments to the Management System on Entrusted Wealth Management.

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

34. **Resolution on Convening the 2023 Annual General Meeting, 2024 1st A/D/H Share Class Meeting of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company proposes to convene the 2023 Annual General Meeting, 2024 1st A/D/H Share Class Meeting (four meetings convened in succession) at 14:00, 20 June 2024 to consider relevant resolutions approved on this Board meeting and to be submitted to the Shareholders' meeting.

For details, please refer to Notice on Convening the 2023 Annual General Meeting, 2024 1st A Share Class Meeting of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2024-012), and the recent circular on the 2023 Annual General Meeting separately dispatched to the D Shareholders and H Shareholders by the Company on its foreign information disclosure platform (information disclosure platform in Germany (<https://www.dgap.de/>) and the website of the Hong Kong Stock Exchange (<https://www.hkexnews.hk>)), the German Federal Gazette and the website of the Company (<http://smart-home.haier.com/en/ggyxw/>).

35. **Report on Remuneration and Assessment Scheme for the Senior Management for 2024 of Haier Smart Home Co., Ltd.** (Voting results: 7 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting) (Two directors, namely Mr. Li Huagang and Mr. Gong Wei, were senior management members and did not vote on the resolution)

In order to motivate the senior management of the Company to perform their duties and to establish a remuneration assessment and incentive system that is in line with the actual situation of the Company, the Remuneration and Appraisal Committee of the Board of Directors has established the Company's Remuneration and Assessment Scheme for the Senior Management for 2024 in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies and other laws and regulations, as well as the relevant provisions of the Articles of Association and Implementation Rules for the Remuneration and Appraisal Committee under the Board of Directors. In 2024, the Company intends to continue to implement an overall remuneration system for its senior management on a user pay individual performance-linked basis, and will continue to take advantage of its multi-capital market presence to promote the construction of a globalised and diversified incentive mechanism. The remuneration system will serve the Company's business strategy and will be adjusted accordingly to meet the Company's further development needs in line with its changing operations.

This resolution has been considered and approved by the sixth meeting of the Remuneration and Assessment Committee of the eleventh Board, and related member Li Huagang has abstained from voting.

36. **2023 Report on the Work of the Board of Directors of Haier Smart Home Co., Ltd.** (Voting results: 9 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the 2023 Annual Report of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2023 Annual Results Announcement published on the website of the Hong Kong Stock Exchange, and relevant information set out in the H Share Annual Report to be disclosed by 30 April 2024 by the Company.



The current independent directors of the Company, Chien Da-Chun, Wong Hak Kun, Li Shipeng and Wu Qi, have submitted 2023 Work Report of Independent Directors and will report their work at the 2023 Annual General Meeting. Meanwhile, the Board of Directors prepared the Opinions of the Board of Directors regarding the Independence of Independent Directors of Haier Smart Home Co., Ltd. based on the Self-examination Investigation Form of Independence of Independent Directors issued by independent directors. For details, please refer to the 2023 Work Report of Independent Directors of Haier Smart Home Co., Ltd. and the Opinions of the Board of Directors regarding the Independence of Independent Directors of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement. After verification of the above-mentioned independent directors' employment experience and signed self-examination documents, it is confirmed that during 2023, Mr. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi did not hold any position in the Company other than independent directors, nor did they hold any position as a major shareholder of the Company. They had no interest relationship with the Company or the Company's major shareholders or other relationships that may hinder their independent and objective judgment. Therefore, the Company's independent directors comply with the relevant requirements for the independence of independent directors in the "Administrative Measures for Independent Directors of Listed Companies" and "Shanghai Stock Exchange Self-Regulatory Supervision Guidelines for Listed Companies No. 1 — Standardised Operation".

This resolution shall be submitted to the 2023 Annual General Meeting for consideration and approval.

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

Qingdao, the PRC  
27 March 2024

*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