

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Haier

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 PROPOSED ELECTION OF SUPERVISOR

The board of directors (the “**Board**”) of Haier Smart Home Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that:

Ms. Ma Yingjie, a current supervisor of the Company, will retire soon. She plans to resign as a supervisor after a new supervisor is elected at the shareholder’s general meeting of the Company. The Company would like to extend its heartfelt thanks to Ms. Ma Yingjie for her contribution to the Company during her tenure in the Company.

To ensure the normal operation of the Board of Supervisors (the “**Board of Supervisors**”) of the Company, pursuant to the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company, Mr. Liu Yongfei (“**Mr. Liu**”) has been nominated as a supervisor of the Company, whose term of service is in line with the eleventh session of the Board of Supervisors. His biography is set out below:

Mr. Liu Yongfei, aged 38, graduated from Dongbei University of Finance and Economics with a Master’s degree in Management in 2011. Mr. Liu joined the Company in July 2011 and has held positions mainly in strategic management. He has successively served as strategy consultant, strategy planning specialist and strategy planning manager of the Company, responsible for market research and analysis, participating in formulation of the Company’s strategic development plans and strategic project management. Mr. Liu has extensive experience in strategic research and strategic project management. He had participated in and contributed to the implementation of key strategic projects of the Company such as the listing of its H shares.

As of the date of this announcement, save as disclosed in this announcement, Mr. Liu had not held any other directorships in the past three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor did he have any other positions in other members of the Group or other major appointment and professional qualifications. Mr. Liu does not have other relationship with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company. He does not have any interests in the shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). He is not in possession of any information, nor is he being involved in any activity that shall be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and there was no matter that need to be brought to the attention of the shareholders of the Company.

Should he be appointed, the Company will enter into a supervisor service contract with Mr. Liu. Mr. Liu will not receive any supervisor's fees from the Company.

The Board of Supervisors agreed to present the matters regarding the proposed election of supervisor at the annual general meeting of the Company for consideration and approval. A circular containing, among other things, the information in relation to the proposed election of supervisor together with the notice of convening the annual general meeting will be published on the Company's website (<http://smart-home.haier.com>) and the HKEXnews website of the Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) in due course.

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

Qingdao, the PRC
29 April 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