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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 2023 ANNUAL GENERAL MEETING AND
THE CLASS MEETINGS;
(2) PAYMENT OF FINAL DIVIDEND;
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
AND
(4) RE-ELECTION OF SUPERVISOR**

References are made to the revised notice of the annual general meeting of 2023 dated 29 April 2024 (the “**AGM**”) and the notice of the First H Shares Class Meeting of 2024 dated 27 March 2024 (the “**H Shares Class Meeting**”) (collectively, the “**Notices**”), and the circular to Shareholders dated 29 May 2024 (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 20 June 2024 (Thursday) at Rendanheyi Research Center, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the PRC. All resolutions were duly passed.

The meeting was convened by the Board. The AGM and the First A Share Class Meeting in 2024 were held by means of on-site voting, off-site voting and online voting; the First D Share Class Meeting in 2024 and H Shares Class Meeting shall be held in the form of on-site voting and off-site 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. LI Huagang, chairman of the Company. All of the nine current Directors of the Company attended the meeting.

According to Rule 17.05A of the Listing Rules, trustee(s) of any share schemes who directly or indirectly hold any unvested Shares of the Company shall abstain from voting on matters that require shareholders’ approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner’s direction and such a direction is given.

As at the date of the AGM, the total number of issued Shares of the Company was 9,292,876,856, 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 145,238,037 A Shares repurchased but not cancelled). 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 6,427,260,204 Shares of the Company, representing 69.16% 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 2023 Financial Statements	6,401,026,272	99.5918	312,562	0.0049	25,921,370	0.4033
The resolution has been duly passed 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 2023 Report on the Work of the Board of Directors	6,378,765,514	99.2455	22,572,040	0.3512	25,922,650	0.4033
The resolution has been duly passed 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 2023 Report on the Work of the Board of Supervisors	6,401,110,354	99.5931	227,200	0.0035	25,922,650	0.4033
The resolution has been duly passed 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 2023 Annual Report and Annual Report Summary	6,401,097,854	99.5929	238,300	0.0037	25,924,050	0.4033
The resolution has been duly passed 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 2023 Audit Report on Internal Control	6,399,884,543	99.5741	1,454,291	0.0226	25,921,370	0.4033
The resolution has been duly passed 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 2023 Profit Distribution Plan	6,418,001,692	99.8559	5,100	0.0001	9,253,412	0.1440
The resolution has been duly passed 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 the Resolution on Formulation of the Shareholder Return Plan for the Next Three Years (2024-2026)	6,415,981,663	99.8245	5,100	0.0001	11,273,441	0.1754
The resolution has been duly passed 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 (%)
8.	To Consider and Approve the Resolution on the Re-appointment of PRC Accounting Standards Auditor	6,380,685,723	99.2754	37,314,184	0.5806	9,260,297	0.1441
The resolution has been duly passed 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 the Resolution on the Re-appointment of International Accounting Standards Auditor	6,409,259,699	99.7199	8,738,928	0.1360	9,261,577	0.1441
The resolution has been duly passed 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 the Resolution on the Anticipated Guarantees' Amounts for the Company and its Subsidiaries in 2024	6,417,000,392	99.8404	7,200	0.0001	10,252,612	0.1595
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
11.	To Consider and Approve the Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	6,417,998,329	99.8559	9,863	0.0002	9,252,012	0.1439
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
12.	#To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	6,418,520,458	99.8640	36,200	0.0006	8,703,546	0.1354
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
13.	#To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Issue Domestic and Overseas Debt Financing Instruments	5,105,532,294	79.4356	1,312,468,633	20.4203	9,259,277	0.1441
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
14.	#To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company	6,299,342,866	98.0098	118,723,906	1.8472	9,193,432	0.1430
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company	6,300,220,977	98.0234	117,842,195	1.8335	9,197,032	0.1431
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	6,300,221,977	98.0234	117,843,695	1.8335	9,194,532	0.1431
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	6,414,790,068	99.8060	3,415,490	0.0531	9,054,646	0.1409
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	6,415,345,519	99.8146	2,862,539	0.0445	9,052,146	0.1408
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
19.	#To Consider and Approve the Resolution on Amendments to the Articles of Association of the Company	5,111,453,201	79.5277	1,111,265,853	17.2899	204,541,150	3.1824
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
20.	To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the General Meeting	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
21.	To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the Board of Directors	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
22.	To Consider and Approve the Resolution on Amendments to the Rules of Procedure for the Board of Supervisors	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
23.	To Consider and Approve the Resolution on Amendments to Regulations on the Management of Fund Raising	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
24.	To Consider and Approve the Resolution on Amendments to Independent Directors System	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed 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 the Resolution on Amendments to Management System of Entrusted Wealth Management	6,417,730,065	99.8517	268,562	0.0042	9,261,577	0.1441
The resolution has been duly passed 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 (%)
26.	#To Consider and Approve the 2024 A Share Core Employee Stock Ownership Plan (Draft) and its Summary	6,125,215,455	95.3176	284,544,174	4.4279	16,352,695	0.2545
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
27.	# To Consider and Approve the 2024 H Share Core Employee Stock Ownership Plan (Draft) and its Summary	6,123,559,255	95.2918	286,251,774	4.4545	16,301,295	0.2537
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
28.	To Consider and Approve the Resolution on the Adjustment of Directors' Remuneration	6,416,667,495	99.8352	1,228,298	0.0191	9,363,131	0.1457
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							
29.	To Consider and Approve the Resolution on the Re-election of Supervisors	6,127,987,523	95.3607	270,653,006	4.2118	27,471,795	0.4275
The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

2. Poll results of the A Shares Class Meeting

As at the date of the A Shares Class Meeting, the Company had a total of 6,163,314,617 A Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the A Shares Class Meeting (excluding 145,238,037 A Shares repurchased but not cancelled). 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, 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 4,144,199,609 A Shares, representing 67.24% 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 the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	4,144,137,409	99.9985	7,200	0.0002	55,000	0.0013
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	4,142,325,070	99.9548	1,870,939	0.0451	3,600	0.0001
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	2,110,137,976	99.9302	0	0.0000	1,474,427	0.0698
The resolution has been duly passed 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. 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, 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 167,459,817 D Shares, representing 61.79% 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 the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	160,285,698	95.7159	0	0.0000	7,174,119	4.2841
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	159,730,247	95.3842	552,951	0.3302	7,176,619	4.2856
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	160,285,698	95.7159	0	0.0000	7,174,119	4.2841
The resolution has been duly passed 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 2,858,548,266 H Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the H Shares Class Meeting. 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, 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 2,111,641,413 H Shares, representing 73.87% 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 the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	2,110,137,976	99.9288	29,010	0.0014	1,474,427	0.0698
The resolution has been duly passed 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 the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	2,108,775,376	99.8643	991,610	0.0470	1,874,427	0.0888
The resolution has been duly passed 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.							
3.	To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue	2,108,775,376	99.8643	991,610	0.0470	1,874,427	0.0888
The resolution has been duly passed 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, the convening of the AGM and the Class Meetings and the procedures thereof, the qualifications of the persons attending the meeting, the qualifications of the convener, voting procedures, voting results and other matters are in compliance with the laws, regulations and rules including but not limited to the Company Law of the People's Republic of China and the Rules for the General Meeting of Listed Companies (2022 amendment) as well as the provisions of the Articles of Association, and the voting procedures and voting results of the AGM and the Class Meetings 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. PAYMENT OF FINAL DIVIDEND

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

The Company will distribute a cash dividend for the year ended 31 December 2023 of RMB8.04 (tax inclusive) per 10 Shares (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 19 July 2024 (Friday). The Final Dividend will be distributed on or around 16 August 2024 (Friday) 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. RMB0.910980 = 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. 20 June 2024). Accordingly, the cash dividend per 10 H Shares is HK\$8.825660 (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 16 August 2024 (Friday), 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 17 July 2024 (Wednesday) to 19 July 2024 (Friday) (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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by the H Shareholders at or before 4:30 p.m. on 16 July 2024 (Tuesday).

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.

III. 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 Shanghai Stock Exchange (<http://www.sse.com.cn>), The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and the Company (<http://smart-home.haier.com>).

IV. RE-ELECTION OF SUPERVISOR

The resolution to appoint Mr. Liu Yongfei as a Supervisor of the Company was duly passed as an ordinary resolution. Mr. Liu Yongfei will hold office for a term commencing from the date of its passing at the AGM and ending on the date of expiry of the term of office of the eleventh session of the Board of Supervisors. The biographical details of Mr. Liu Yongfei are set out in the Circular. As at the date of this announcement, there has been no change in the biographical details of Mr. Liu Yongfei.

As at the date of this announcement, save as disclosed in the Circular, Mr. Liu Yongfei 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 Hong Kong Listing Rules, and there was no matter that need to be brought to the attention of the Shareholders. The Company will enter into a Supervisor service contract with Mr. Liu. Mr. Liu will not receive any Supervisor's fees from the Company.

On the same date, Ms. Ma Yingjie retired as a Supervisor 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 as a Supervisor of the Company.

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

Qingdao, the PRC
20 June 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