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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

CLOSURE OF REGISTER OF MEMBERS

References are made to the notice of the first extraordinary general meeting of 2025 (the "**EGM**") dated 28 August 2025 and the circular to Shareholders dated 25 September 2025 (the "**Circular**") of Haier Smart Home Co., Ltd. (the "**Company**") in relation to, among the others, the proposed payment of an interim dividend for the six months ended 30 June 2025 (the "**Interim Dividend**") by the board of directors. Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

Subject to approval of the proposed payment of the Interim Dividend at the EGM, the Interim Dividend will be paid to A Shareholders, D Shareholders and H Shareholders whose names appear on the register of members of the Company at the close of business on the respective record dates. In order to determine the list of the H Shareholders who are entitled to receive the Interim Dividend, the H Share register of members of the Company will be closed from 22 October 2025 (Wednesday) to 23 October 2025 (Thursday) (both days inclusive). To be eligible to receive the Interim 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 21 October 2025 (Tuesday).

The Company will make further announcement regarding other arrangements for the Interim Dividend after the EGM.

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

Qingdao, the PRC
6 October 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. Kevin Nolan; the non-executive Directors are Mr. GONG Wei, Mr. YU Hon To, David, Mr. CHIEN Da-Chun and Mr. LI Shaohua; the independent non-executive Directors are Mr. WONG Hak Kun, Mr. LI Shipeng, Mr. WU Qi and Mr. WANG Hua; and the employee representative Director is Ms. SUN Danfeng.

* *For identification purpose only*