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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Haier Smart Home Co., Ltd. (the “**Company**”) announces that the meeting of the Board of the Company will be held on Thursday, 30 October 2025, for the purposes of considering and approving, *inter alia*, the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2025 and its publication.

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

Qingdao, the PRC
16 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