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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, 26 March 2026, for the purposes of considering and approving, *inter alia*, the results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering payment of a final dividend, if any.

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

Qingdao, the PRC
12 March 2026

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 employee representative Director is Ms. SUN Danfeng.

* *For identification purpose only*