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 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 OF RESOLUTIONS PASSED AT THE FOURTH MEETING OF THE TWELFTH SESSION OF THE BOARD

The fourth meeting of the twelfth session of the board of directors of Haier Smart Home Co., Ltd. (the "**Company**") was held in the morning on 26 March 2026 at 118 Conference Room, Ecosystem Brand Building, Haier Science and Technology Innovation Ecological Park. All of the 11 eligible directors attended the Meeting in person, which is in accordance with the quorum required by the laws and regulations and the Articles. The notice of the Meeting was dispatched on 12 March 2026 by way of e-mail. The senior management of the Company were present at the Meeting. The notice and convening of the Meeting are in compliance with the Company Law and the requirement of the Articles of Association of Haier Smart Home Co., Ltd. (the "**Articles**"). The Meeting was chaired by Mr. Li Huagang, the chairman. After due consideration by the directors present, resolutions set out below were passed at the meeting:

1. **2025 Financial Statements of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

   The Company has engaged audit firms Hexin Certified Public Accountants LLP ("**Hexin CPA**") and HLB Hodgson Impey Cheng Limited ("**HLB**") to issue the audit report under the PRC Accounting Standards and audit report under the International Accounting Standards, respectively, where no difference is found in the important financial information.

For details, please refer to the 2025 Annual Report of Haier Smart Home Co., Ltd. (A Share annual report) published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2025 Annual Results Announcement published on the website of The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**"), and the H Share Annual Report to be disclosed by 30 April 2026 by the Company.

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

2. **2025 Annual Report and Annual Report Summary of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

According to the Securities Law, the Standards for Content and Format of Information Disclosure by Public Issuers No. 2 — Content and Format of Annual Report, and relevant requirements of laws in Hong Kong and Germany, as the directors and senior management of the Company, after due understanding and review of the 2025 Annual Report of the Company, we are of the view that the information disclosure in the 2025 Annual Report of the Company is true, accurate and complete and there is no misrepresentation, misleading statement or material omission.

For details, please refer to the 2025 Annual Report of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2025 Annual Results Announcement published on the website of the Hong Kong Stock Exchange, and the H Share Annual Report to be disclosed by 30 April 2026 by the Company (The Chairman/Secretary of the Board had been authorized to make adjustments and improvements to the information of the annual report in accordance with the requirement of the listing rules, and requirement of the Hong Kong Stock Exchange or other regulatory bodies).

The financial information in the 2025 annual report has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

3. **2025 Report on Internal Control Assessment of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

   For details, please refer to the 2025 Report on Internal Control Assessment of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

   This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

4. **2025 Report on Internal Control Audit of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

   For details, please refer to the Report on Internal Control Audit of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

   This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

   This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

5. **2025 Profit Distribution Plan of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

   The 2025 Profit Distribution Plan contemplated by the Company is as follows: based on the total share capital after deducting the repurchased Shares on the special account for repurchase registered on equity record date for the future implementation of the distribution plan, the Company distributes cash dividends of RMB8.867 per 10 Shares (tax inclusive) to all Shareholders. The total profit distributed amounts to RMB8,248,280,749.27, together with the 2025 interim profit distribution of the Company, which accounts for 55.0% of net profit attributable to the parent company in the consolidated statements for 2025. In the event of change in the total equity of the Company before the equity registration date of the implementation of the distribution, the contemplated total amount of distribution shall remain unchanged and corresponding adjustment will be made to the distribution percentage per Share. The undistributed profits retained by the Company will be primarily used for project construction, foreign investment, R&D investment and daily operations related to the primary business of the Company, so as to maintain sustainable and stable development for the Company, and maximize the returns for investors.

For details, please refer to the Announcement of the 2025 Profit Distribution Plan of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-008).

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

6. **Resolution on the Proposal to the General Meeting to Authorise to the Board of Directors to Formulate 2026 Interim Profit Distribution Plan of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

According to the relevant requirements of the Company Law and the Regulatory Guidance for Listed Companies No. 3 — Cash Dividends of Listed Companies and the Articles, in order to better reward investors, in mid-2026 (including the semi-annual and third-quarter periods), the Company will determine whether to declare interim dividends for 2026 based on its actual operating performance and capital utilization plans for the current period. To streamline the dividend distribution process, the Board of Directors proposes to seek authorization from the general meeting, and shall, subject to the satisfaction of the conditions for interim distribution, deliberate upon, formulate, and implement specific interim dividend plans, including but not limited to determining whether to proceed with profit distribution, drafting distribution proposals, and deciding the specific amounts and timing of such distributions. The term of this authorization shall commence from the date of approval at the 2025 annual general meeting and expire upon the completion of the aforementioned authorized matters.

For details, please refer to the Announcement of the Proposal to the General Meeting to Authorize to the Board of Directors to Formulate 2026 Interim Profit Distribution Plan of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026–016).

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

7. **Resolution on Formulation of the Shareholders' Return Plan for the Next Three Years (2026–2028) of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

   In order to further enhance shareholders' return, the Company clarified the dividend mechanism. In accordance with relevant requirements of the Company Law of the People's Republic of China, the Notice on Further Implementing Matters Related to Cash Dividends of Listed Companies, the Regulatory Guidance for Listed Companies No. 3 — Cash Dividends of Listed Companies and in line with the Articles of Association of Haier Smart Home Co., Ltd., the Company formulated the Shareholders' Return Plan for the Next Three Years (2026–2028) of Haier Smart Home Co., Ltd. On the premise of complying with the principles of profit distribution and the conditions for cash dividends, while ensuring the normal operation and long-term health development of the Company, the Company shall, in principle, distribute cash dividends each year. From 2026 to 2028, the Company's cash dividend ratio would steadily increase compared with the cash dividend ratio in 2025: in 2026, the profit to be distributed in cash each year accounts for not less than 58% of the net profit attributable to the owners of the parent company achieved in that year as indicated in the consolidated statement; in 2027 and 2028, the profit to be distributed in cash each year accounts for not less than 60% of the net profit attributable to the owners of the parent company achieved in that year as indicated in the consolidated statement. The Board of Directors may propose an interim cash dividend based on the Company's profitability and capital requirements.

   For details, please refer to the Shareholders' Return Plan for the Next Three Years (2026–2028) of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

   This resolution has been considered and approved by the first meeting of the Strategic Committee of the twelfth session of the Board.

   This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

8. **Resolution on the Renewal of the Financial Services Framework Agreement and its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd.** (Voting results: 7 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting) (Four directors, namely Li Huagang, Gong Wei, Li Shaohua and Kevin Nolan, were related directors and did not vote on the resolution)

   In order to meet the general and daily operational needs of the Company, the Company intends to renew the Financial Services Framework Agreement with Haier Group Corporation and Haier Group Finance Co., Ltd. ("**Haier Finance Company**"), for a period of three years. It is estimated that the amount of deposit-related connected transactions for each of 2027, 2028 and 2029 will be RMB34 billion; the

amount of loan-related connected transactions for each of 2027, 2028 and 2029 will be RMB18 billion; and the amount of foreign exchange derivative investment-related connected transactions for each of 2027, 2028 and 2029 will be RMB6.5 billion.

For details, please refer to the Announcement on the Renewal of the Financial Services Framework Agreement and its Expected Related-Party Transaction Limit with Haier Group Corporation and Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-010).

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board and the 2026 first special meeting of independent directors.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

9. **2025 Risk Assessment Report on Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd.** (Voting results: 7 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting) (Four directors, namely Li Huagang, Gong Wei, Li Shaohua and Kevin Nolan, were related directors and did not vote on the resolution)

According to the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction and Risk Control System on the Connected Transaction between Haier Smart Home Co., Ltd. and Haier Group Finance Co., Ltd. and other requirements, through inspection of information on the qualifications, certifications and permits of Haier Finance Company, the Company obtained and reviewed its financial statements such as balance sheet, statement of profit, statement of cash flow for 2025. The Company conducted an assessment on the establishment and implementation of risk management systems in respect of funds, credit, investments, audit and information management in relation to the financial statements of Haier Finance Company. At the same time, Hexin CPA, an audit firm, had issued special explanation, and was of the view that Haier Finance Company had established a relatively complete and reasonable internal control system. During the reporting period, there was no material deficiency in the risk control system. There was no risk issue in relation to the connected deposits, loans and other financial business between the Company and Haier Finance Company.

For details, please refer to the 2025 Continuous Risk Assessment Report on Haier Group Finance Co., Ltd. of Haier Smart Home Co., Ltd., Special Explanation on Deposits and Loans and Other Financing Business in Connected Transactions with Financial Companies of Haier Smart Home Co., Ltd. issued by Hexin CPA published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board and the 2026 first special meeting of the independent directors.

10. **Resolution on Conducting Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    For details, please refer to the Announcement on the Conduct of Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-012).

    This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

    This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

11. **Feasibility Analysis Report on Conducting Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    The Company intends to conduct Foreign Exchange Fund Derivatives Business based on business needs. According to relevant requirements of the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction, the Company has conducted a feasibility analysis for undertaking such business. For details, please refer to the Announcement on Feasibility Analysis Report on Conducting Foreign Exchange Fund Derivatives Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

    This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

12. **Resolution on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    For details, please refer to the Announcement on 2026 Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-013).

    This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

13. **Feasibility Analysis Report on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company intends to conduct Commodity Hedging Business based on business needs. According to relevant requirements of the Guidelines of the Shanghai Stock Exchange for Self-governance of Listed Companies No.5 — Transaction and Connected Transaction, the Company has conducted a feasibility analysis for undertaking such business. For details, please refer to the Announcement on Feasibility Analysis Report on Conducting Commodity Hedging Business of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

14. **The Repurchase Plan of A-shares Through Centralised Bidding Transactions of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

Based on confidence in the Company's future development prospects and the high recognition of its value, and taking into account the Company's operating conditions, the prospects for the development of its main business, financial situation, future profitability, and other factors, the Company proposes to use between RMB3 billion and RMB6 billion of its own funds and/or self-raised funds (including special loan funds for stock repurchase, etc.) to repurchase some of its A shares in public hands. This will be carried out via centralised bidding transactions to implement the Company's employee stock ownership plan, further improve the Company's corporate governance structure, establish long-term incentives and constraints for the management team's ownership of shares, ensure the achievement of the Company's long-term business objectives, align the interests and benefit among all shareholders, and improve the overall value of the Company.

To ensure the smooth implementation of this repurchase of shares, the Board of the Company authorizes the Company's management to handle matters related to the share repurchase within the scope of laws and regulations and in accordance with the principle of maximum protection of the interests of the Company and shareholders. The content and scope of authorization include but are not limited to:

(1) authorize the management of the Company to set up a special securities account for repurchase, administer the special securities accounts for repurchase and other related matters;

(2) authorize the Company's management to determine on the application scale and duration of the self-raised funds, and authorize the management to sign any agreement in relation to the special loan for the share repurchase;

(3) authorize the Company's management to select an opportunity to repurchase the Company's A shares in accordance with relevant regulations, including the specific time, price, quantity of repurchasing etc.;

(4) decide to terminate this A shares repurchase plan based on a combination of factors including market conditions and the share requirements of the employee share ownership plan(s), provided that the amount of funding for repurchase used during the repurchase period does not fall below the minimum limit;

(5) authorize the Company's management to make, modify, supplement, sign, submit, report, and execute the agreements, contracts and documents that occurred in the process of repurchasing of the Company's shares, and make relevant reporting;

(6) authorize the Company's management to adjust the specific scheme of implementation according to the relevant laws and regulations and the requirements issued by the regulatory authorities and deal with the other matters related to A shares repurchase;

(7) deal with other matters not listed above but necessary for this A shares repurchase in accordance with relevant regulations (that is applicable laws, regulations, and relevant regulations of regulatory authorities).

The authorization period shall be effective from the date the Board considers and approves this repurchase plan to the date the authorization is completed.

For details, please refer to the Announcement in Relation to the Repurchase Plan and Report of A shares through Centralised Bidding Transactions of Haier Smart Home Co., Ltd. (Announcement No. Lin 2026-014) disclosed on the same day as this announcement.

15. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 5% of the total D Shares issued of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Market Abuse Regulation of EU, the relevant EU regulations on the issuance and trading of securities and the Articles, considering the current operating condition, financial condition and future

development prospect of the Company, the Board intends to propose to the general meeting and class meeting to grant a general mandate to the Board on the repurchase of certain D shares issued. The specific authorization is as follows:

I. To approve the repurchase by the Board during the valid term of the general mandate of certain D shares issued and listed on the Frankfurt Stock Exchange, subject to and in accordance with relevant requirements at the place of listing of the competent authority or regulatory body of securities in the PRC;

II. To authorize the Board to repurchase pursuant to the approval mentioned above during the valid term of the general mandate no more than 5% of the total D Shares of the Company in issue as at the date of the passing of this resolution at the general meeting, the A Share Class Meeting, the D Share Class Meeting and the D Share Class Meeting, respectively;

The general mandate for the repurchase of D Shares mentioned above will be effective upon the approval of this resolution by the general meeting and each of the Class Meetings and until the earlier of:

1. the conclusion of the 2026 annual general meeting of the Company;

2. the date on which the mandate referred in this resolution is revoked or varied by resolution at any general meeting of the Company.

Meanwhile, the Board proposes to authorize the Board or the Chairman and its authorized persons at the general meeting to take all actions, and sign, complete and submit all documents as it reasonably considers necessary to give effect to the mandate mentioned in this resolution, including but not limited to:

1. Formulate and implement the specific repurchase plans and means (including and not limited to repurchase of shares via the exchange of the place of listing, repurchase of shares through open tender at the D Shares market etc.), and other parameters including but not limited to repurchase price and number of repurchased shares, and determine the time and duration of repurchase;

2. Notify creditors and issue announcements in accordance with the requirements of the relevant laws and regulations such as the Company Law of the People's Republic of China, normative documents and the Articles, if necessary;

3. Open overseas share accounts and related accounts and carry out the related changes of foreign exchange registration procedures, if necessary;

4. Carry out the relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed, if necessary;

5. Carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the shares of the Company are listed;

6. Carry out the cancellation procedures for repurchased shares, reduce the registered capital, and make amendments which it deems appropriate to the Articles of the Company to reflect the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad;

7. Execute and handle other documents and matters related to the repurchase of shares.

This resolution shall be submitted to the 2025 annual general meeting, 2026 1st A/D/H Share Class Meetings for consideration and approval.

16. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on the Repurchase of no more than 10% of the total H Shares issued of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's operating requirement, in accordance with relevant requirements of the Company Law, the Securities Law of the People's Republic of China, the Listing Rules Hong Kong Stock Exchange, and the Articles, considering the current operating condition, financial condition and future development prospect of the Company, the Board intends to propose to the general meeting and class meeting to grant a general mandate to the Board on the repurchase of certain H shares issued. The specific authorization is as follows:

I. To approve the exercise by the Board during the valid term of the general mandate of powers of the Company to repurchase H shares issued and listed on the Hong Kong Stock Exchange, subject to and in accordance with all applicable laws, regulations and/or requirements of the competent authority or regulatory body of securities in the PRC, the Hong Kong Stock Exchange and the Shanghai Stock Exchange, and other laws, regulations and relevant requirements applicable to the Company;

II. To authorize the Board to repurchase pursuant to the approval mentioned above during the valid term of the general mandate no more than 10% of the total H Shares of the Company in issue as at the date of the passing of this resolution at the general meeting, the A Share Class Meeting, the D Share Class Meeting and the H Share Class Meeting, respectively;

The general mandate for the repurchase of H Shares mentioned above will be effective upon the approval of this resolution by the general meeting and each of the Class Meetings and until the earlier of:

1. the conclusion of the 2026 annual general meeting of the Company;

2. the date on which the mandate referred in this resolution is revoked or varied by resolution at any general meeting of the Company.

Meanwhile, the Board proposes to authorize the Board or the Chairman and its authorized persons at the general meeting to take all actions, and sign, complete and submit all documents as it reasonably considers necessary to give effect to the mandate mentioned in this resolution, including but not limited to:

1. Formulate and implement the specific H shares repurchase plans and means including but not limited to repurchase price and number of repurchased shares, and determine the time and duration of repurchase;

2. Notify creditors and issue announcements in accordance with the requirements of the relevant laws and regulations such as the Company Law, normative documents and the Articles, if necessary;

3. Open overseas share accounts and other accounts and carry out the related changes of foreign exchange registration procedures, if necessary;

4. Carry out the relevant approval and filing procedures as required by regulatory authorities and the stock exchanges in the place where the shares of the Company are listed, if necessary;

5. Carry out, execute and implement all such documents, do all such acts and things or take any steps as they consider desirable, necessary or expedient in connection with and to give effect to the repurchase of shares in accordance with the requirements of relevant laws and regulations and the listing rules of the stock exchanges in the place where the shares of the Company are listed;

6. Carry out the cancellation procedures for repurchased shares, reduce the registered capital, and make amendments to the Articles in relation to the relevant provisions such as the total share capital and shareholding structure of the Company, and carry out the relevant statutory registrations and filings procedures at home and abroad;

7. Execute and handle other documents and matters related to the repurchase of shares.

This resolution shall be submitted to the 2025 annual general meeting, 2026 1st A/D/H Share Class Meetings for consideration and approval.

17. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Administrative Measures for the Issuance of Securities by Listed Companies and the Articles and on the prerequisite of complying with the A Share regulatory rules, the Board of Directors intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the A Shares of up to 10% of the number of the A Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the similar rights which could subscribe for the A Shares of the Company (hereinafter referred to as the "**Similar Rights**", and the above-mentioned authorization is hereinafter referred to as the "**General Mandate**"). According to the requirement of relevant laws and regulations in the PRC, notwithstanding the grant of a general mandate, the issuance of A Shares or securities convertible into A Shares by a company is subject to approval at a general meeting. The specific authorization is as follows:

I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the A Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:

    1. Class and number of new Shares to be issued;

    2. Pricing mechanism and/or issue price of the new Shares (including price range);

    3. The starting and closing dates of such issue, etc.

II. The number of the A Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to in the first paragraph above shall not exceed 10% of the number of the A Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

The issue price of A Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned in the first paragraph above shall not represent a discount, if any, of more than 10% to the base price of the securities.

III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.

IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.

V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the A Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.

VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.

VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:

1. The date of the conclusion of the 2026 annual general meeting of the Company;

2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

18. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and the Articles and on the prerequisite of complying with the H Share regulatory rules, the Board of Directors intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the H Shares of up to 10% of the number of the H Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the similar rights which could subscribe for the H Shares of the Company (hereinafter referred to as the "**Similar Rights**", and the above-mentioned authorization is hereinafter referred to as the "**General Mandate**"). The specific authorization is as follows:

I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the H Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:

    1. Class and number of new Shares to be issued;

    2. Pricing mechanism and/or issue price of the new Shares (including price range);

    3. The starting and closing dates of such issue, etc.

II. The number of the H Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to in the first paragraph above shall not exceed 10% of the number of the H Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

    The issue price of H Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned in the first paragraph above shall not represent a discount, if any, of more than 10% to the base price of the securities, instead of the 20% set out in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.

IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.

V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the H Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.

VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.

VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:

1. The date of the conclusion of the 2026 annual general meeting of the Company;

2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

19. **Resolution on the Proposal to the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In order to meet the Company's strategic development and operating requirement, in accordance with relevant requirements of the Company Law of the People's Republic of China, the Listing Rules of the Frankfurt Stock Exchange, the Market Abuse Regulation of the European Union (the "**EU**") and relevant requirements on securities issuance and transaction of the EU, and the Articles and on the prerequisite of complying with the D Share regulatory rules, the Board intends to propose at the general meeting to generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the D Shares of up to 10% of the number of the D Shares in issue of the Company, or securities, share options, warrants which may be converted into such Shares or the similar rights which could subscribe for the D Shares of the Company (hereinafter referred to as the "**Similar Rights**", and the above-mentioned authorization is hereinafter referred to as the "**General Mandate**"). The specific authorization is as follows:

I. To generally and unconditionally authorize the Board to re-delegate the Chairman and its authorized persons to determine to allot, issue and deal with the D Shares or Similar Rights, and to determine the terms and conditions for allotment, issuance and disposal of new Shares or issue Similar Rights, including but not limited to:

   1. Class and number of new Shares to be issued;

   2. Pricing mechanism and/or issue price of the new Shares (including price range);

   3. The starting and closing dates of such issue, etc.

II. The number of the D Shares (excluding the Shares issued by way of the conversion of public reserve into share capital) to be allotted, issued and dealt with (whether pursuant to a share option or otherwise) determined by the Board or the Chairman and its authorized persons in accordance with the General Mandate referred to in the first paragraph above shall not exceed 10% of the number of the D Shares in issue of the Company at the time when this resolution is considered and passed at the general meeting of the Company.

   The issue price of D Shares to be allotted, issued and dealt with, whether pursuant to a share option or otherwise, determined by the Board or the Chairman and its authorized persons pursuant to the general mandate mentioned in the first paragraph above shall not represent a discount, if any, of more than 10% to the base price of the securities.

III. To authorize the Board or the Chairman and its authorized persons to obtain approvals from all relevant government departments and/or regulatory authorities (if applicable) in accordance with the applicable laws to exercise the General Mandate.

IV. To authorize the Board or the Chairman and its authorized persons to approve, execute, modify and do or procure to execute and do, all such documents, deeds and things as it may consider related to the allotment, issuance and disposal of any new Shares under the abovementioned General Mandate, handle the necessary procedures and take other necessary actions.

V. Where the Board or the Chairman and its authorized persons have, during the effective period of the General Mandate, determined to allot, issue and deal with the D Shares or Similar Rights, and the Company also has, during the effective period of the General Mandate, obtained the relevant approval, permission from, or registration (if applicable) with the regulatory authorities, the Board of the Company or the Chairman and its authorized persons may, during the effective period of such approval, permission or registration, complete the relevant allotment, issuance and disposal and other works.

VI. To authorize the Board or the Chairman and its authorized persons, after the completion of allocation and issuance of the new Shares, to increase the registered capital of the Company and make appropriate and necessary amendments to the Articles of the Company in accordance with the way, type and number of the allotment and issuance of new Shares of the Company and the actual shareholding structure of the Company upon completion of the allotment and issuance of new Shares.

VII. The effective period of the General Mandate shall be from the date of passing of this resolution by the general meeting to the following date, whichever is earlier:

1. The date of the conclusion of the 2026 annual general meeting of the Company;

2. At the time of passing a resolution at any general meeting to revoke or vary the mandate under this resolution.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

20. **2025 Report on the Work of the Board of Directors of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

For details, please refer to the 2025 Annual Report of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement, 2025 Annual Results Announcement published on the website of the Hong Kong Stock Exchange, and relevant information set out in the H Share Annual Report to be disclosed by 30 April 2026 by the Company.

The independent directors of the Company, WONG Hak Kun, LI Shipeng, WU Qi, WANG Hua, and CHIEN Da-Chun (former) have submitted 2025 Work Report of Independent Directors and will report their work at the 2025 annual general meeting. Meanwhile, the Board of Directors prepared the Opinions of the Board of Directors regarding the Independence of Independent Directors of Haier Smart Home Co., Ltd. based on the Self-examination Investigation Form of Independence of Independent Directors issued by the independent directors. For details, please refer to the 2025 Work Report of Independent Directors of Haier Smart Home Co., Ltd. and the Opinions of the Board of Directors regarding the Independence of Independent Directors of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement. After verification of the above-mentioned independent directors' employment experience and signed self-examination documents, it is confirmed that during his/her tenure as an Independent Director in 2025, each of WONG Hak Kun, LI Shipeng, WU Qi, WANG Hua, and CHIEN Da-Chun did not hold any position in the Company other than independent directors, nor did they hold any position as a major shareholder of the Company. They had no interest relationship with the Company or the Company's major shareholders or other relationships that may hinder their independent and objective judgment. Therefore, the Company's independent directors comply with the relevant requirements for the independence of independent directors in the "Administrative Measures for Independent Directors of Listed Companies" and "Shanghai Stock Exchange Self-Regulatory Supervision Guidelines for Listed Companies No. 1 — Standardised Operation".

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

21. **Resolution on the Re-appointment of PRC Accounting Standards Auditing Firm of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In 2025, the auditing personnel of Hexin CPA completed the audit work on the annual report of the Company prepared in accordance with the PRC Accounting Standards and ensured the accuracy and reliability of the public disclosure of financial information by the Company. The Company agreed to pay Hexin CPA an

audit fee of RMB8.78 million (including the audit fee of RMB6.55 million for annual report and audit fee of RMB2.23 million for internal control) in accordance with the voting results at the general meeting.

In order to ensure the smooth progress of the Company's audit work on finance and internal control under the PRC Accounting Standards in 2026 and the continuity of the audit work, and considering that Hexin CPA has the qualifications required for business audit in respect of securities and futures and the service team has many years of experience and ability in providing audit services for listed companies and can adhere to the principle of independent audit during the practice process and can satisfy the Company's work requirements on annual financial and internal control audit, the Company intends to renew the engagement of Hexin CPA as the Company's audit agency on financial statement and internal control report under the PRC Accounting Standards in 2026. The audit service fee for 2026 is RMB8.78 million (including the audit fee of RMB6.55 million for annual report and audit fee of RMB2.23 million for internal control), which remains consistent with last year.

For details, please refer to the Announcement on the Re-appointment of Auditing Firm of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-009).

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

22. **Resolution on the Re-appointment of International Accounting Standards Auditing Firm of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

In 2025, the auditing personnel of HLB completed the audit work on the annual report of the Company prepared in accordance with the International Accounting Standards and ensured the accuracy and reliability of the public disclosure of financial information by the Company. The Company agreed to pay HLB an audit fee of RMB3.89 million (including the audit fee of RMB3.74 million for financial report and audit fee of RMB0.15 million for continuous connected transaction review) in accordance with the voting results at the annual general meeting.

In order to ensure the smooth progress of the Company's audit work on finance under the International Accounting Standards in 2026 and the continuity of the audit work, and considering that HLB meets the relevant qualification requirements and the service team has profound experience and ability in providing audit services for listed companies and can adhere to the principle of independent audit during the practice process and can satisfy the Company's work requirements on annual financial audit, the Company intends to renew the engagement of HLB as the

Company's audit agency under the International Accounting Standards in 2026. The audit service fee is RMB3.89 million (including the audit fee of RMB3.74 million for financial report and audit fee of RMB0.15 million for continuous connected transaction review), which remains consistent with last year.

For details, please refer to the Announcement on the Re-appointment of Auditing Firm of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-009).

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

23. **2025 Evaluation Report on the Performance of Duty of the Accounting firm and Report of the Audit Committee of the Board on the Fulfilment of the Oversight Responsibilities of the Accounting Firms of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

The Company has engaged Hexin CPA and HLB as the auditing firms for its 2025 Annual Report. In accordance with the regulations and requirements of the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Code of Corporate Governance of Listed Companies, the Measures for the Administration of Selection and Employment of Accounting Firms by State-owned Enterprises and Listed Companies, the Guidelines of the Shanghai Stock Exchange for Self-regulation of Listed Companies No. 1 — Standardised Operation the Articles of Association of Haier Smart Home Co., Ltd., and the Implementation Rules for the Audit Committee of the Board of Haier Smart Home Co., Ltd., the Company evaluated the performance of duties of Hexin CPA and HLB in 2025 and the Audit Committee of the Board reported on the fulfilment of the oversight responsibilities of the accounting firm.

During the audit process, the auditing firm of annual report communicated with the Company's management and governance bodies regarding the independence of the accounting firm and relevant auditors, the composition of the audit team, the audit plan, risk assessments, methods for testing and evaluating risks and fraud, key audit matters, audit adjustments, and preliminary audit opinions. The Company's Audit Committee strictly complied with relevant regulations, fully leveraged the role of the specialized committee, reviewed the accounting firm's qualifications and professional competence, engaged in thorough discussions and communication with the accounting firm during the annual audit, and urged the accounting firm to issue audit reports in a timely, accurate, objective, and impartial manner, thereby effectively fulfilling the Audit Committee's supervisory responsibilities over the accounting firm. In 2025, during the Company's annual report audit, the auditing firm maintained a fair and objective approach in conducting independent audits,

demonstrating strong professional ethics and competence. The firm completed the audit of the Company's 2025 annual report on schedule, carried out the audit in a well-regulated manner, and issued an audit report that was objective, complete, and timely.

For details, please refer to the 2025 Evaluation Report on the Performance of Duty of the Accounting firm and Report of the Audit Committee of the Board on the Fulfilment of the Oversight Responsibilities of the Accounting Firms of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement.

This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

24. **Resolution on the Anticipated Guarantees' Amounts for Haier Smart Home Co., Ltd. and its Subsidiaries in 2026** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    For details, please refer to the Announcement on the Anticipated Guarantees' Amounts for Haier Smart Home Co., Ltd. and its Subsidiaries in 2026 published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement no.: Lin 2026-011).

    This resolution has been considered and approved by the fourth meeting of the Audit Committee of the twelfth session of the Board.

    This resolution shall be submitted to the 2025 annual general meeting for consideration and approval.

25. **Resolution on Amendments to the Management System on Information Disclosure of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    Pursuant to the requirements of Regulations on the Deferral and Exemption of Information Disclosure by Listed Companies and other laws and regulations, the Company proposes to amend the Management System on Information Disclosure of Haier Smart Home Co., Ltd.

26. **Resolution on Amendments to the Implementation Rules of the Nomination Committee of the Board of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    Pursuant to the related requirements of laws and regulations, the Company proposes to amend the Implementation Rules of the Nomination Committee of the Board of Haier Smart Home Co., Ltd.

27. **Resolution on Convening the 2025 Annual General Meeting, 2026 1st A/D/H Share Class Meeting of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    The Company proposes to convene the 2025 annual general meeting, 2026 1st A/D/H Share Class Meeting (four meetings convened in succession) at 14:00, 24 June 2026 to consider relevant resolutions approved on this Board meeting and to be submitted to the general meeting.

    For details, please refer to Notice on Convening the 2025 annual general meeting, 2026 1st A Share Class Meeting of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement No.: Lin 2026–015), and the recent circular on the 2025 annual general meeting separately dispatched to the D Shareholders and H Shareholders by the Company on its foreign information disclosure platform (information disclosure platform in Germany (https://www.dgap.de/) and the website of the Hong Kong Stock Exchange (https://www.hkexnews.hk)), the German Federal Gazette and the website of the Company (http://smart-home.haier.com/en/ggyxw/).

28. **Evaluation Report on the 2025 Corporate Value and Return Enhancement Action Plan of Haier Smart Home Co., Ltd.** (Voting results: 11 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting)

    For details, please refer to the Evaluation Report on the 2025 Corporate Value and Return Enhancement Action Plan of Haier Smart Home Co., Ltd. published on the website of the Shanghai Stock Exchange dated the same as this announcement (Announcement No. Lin 2026–017).

29. **Resolution on the Establishment of the "Haier Smart Home Co., Ltd. Remuneration Management System" of Haier Smart Home Co., Ltd.** (Voting result: All directors abstained from voting)

    To further regulate the remuneration management of the Company's directors, senior management, and other key personnel who play a significant role in the Company's overall performance and long-term strategy realization, establish a scientific and effective incentive and restraint mechanism, improve the Company's operational and management efficiency, and further promote the Company's stable and sustainable development, the Haier Smart Home Co., Ltd. Remuneration Management System has been formulated.

    For details, please refer to the full text of the Haier Smart Home Co., Ltd. Remuneration Management System disclosed on the same day as this announcement.

    This resolution concerns the compensation of all directors. Accordingly, all directors abstained from voting, and the resolution shall be directly submitted to the general meeting of the Company for consideration.

    This resolution had been submitted to the Compensation and Assessment Committee for review prior to the meeting. As it concerns the compensation of all committee members, all members abstained from voting.

30. **Resolution on Remuneration and Assessment Scheme for the Senior Management for 2026 of Haier Smart Home Co., Ltd.** (Voting results: 8 affirmative votes, 0 dissenting vote and 0 vote abstaining from voting) (Three directors, namely Li Huagang, Kevin Nolan and Sun Danfeng, were senior management members and did not vote on the resolution)

    For the remuneration of the Directors, the resolution thereon passed at the 2023 annual general meeting will continue to be implemented, and no further submission to the general meeting for consideration will be required.

    In order to motivate the senior management of the Company to perform their duties and to establish a remuneration assessment and incentive system that is in line with the actual situation of the Company, the Remuneration and Appraisal Committee of the Board of Directors has established the Company's Remuneration and Assessment Scheme for the Senior Management for 2026 in accordance with the Company Law of the People's Republic of China, the Securities Law of the People's Republic of China, the Code of Corporate Governance for Listed Companies and other laws and regulations, as well as the relevant provisions of the Articles of Association and Implementation Rules for the Remuneration and Appraisal Committee under the Board of Directors. In 2026, the Company intends to continue to implement an overall remuneration system for its senior management on a user pay individual performance-linked basis, and will continue to take advantage of its multi-capital market presence to promote the construction of a globalised and diversified incentive mechanism. The remuneration system will serve the Company's business strategy and will be adjusted accordingly to meet the Company's further development needs in line with its changing operations.

This resolution has been considered and approved by the first meeting of the Remuneration and Assessment Committee of the twelfth session of the Board.

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

Qingdao, the PRC
26 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 the employee representative Director is Ms. SUN Danfeng.

* *For identification purpose only*