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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

ANNOUNCEMENT
PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The board of directors (the "**Board**") of Haier Smart Home Co., Ltd. (the "**Company**") announces that:

In order to, among others, further improve corporate governance, promote compliant practice and sound operation of the Company, and reduce registered capital following the cancellation of repurchased shares, the Company proposes to amend the existing effective articles of association of the Haier Smart Home Co., Ltd. (the "**Articles of Association**") pursuant to the related requirements of relevant laws, regulations and regulatory documents such as 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, the Guidelines on Articles of Association of Listed Companies, the Rules Governing the Listing of Stock on the Shanghai Stock Exchange, Shanghai Stock Exchange Self-regulatory Guidelines for Listed Companies No. 1 — Regulation of Operations, and having regard to the particular circumstance of the Company. Upon approval by the Board meeting held on 27 April 2026, the Company proposes to amend the Articles of Association as follows:

No.	Original provisions	Amended provisions	Basis or reason of amendment
1	**Article 7** The Company's registered capital is RMB9,382,913,334 (NINE BILLION THREE HUNDRED EIGHTY TWO MILLION NINE HUNDRED THIRTEEN THOUSAND THREE HUNDRED THIRTY FOUR).	**Article 7** The Company's registered capital is RMB~~9,382,913,334~~9,377,629,650(~~NINE BILLION THREE HUNDRED EIGHTY TWO MILLION NINE HUNDRED THIRTEEN THOUSAND THREE HUNDRED THIRTY FOUR~~NINE BILLION THREE HUNDRED SEVENTY-SEVEN MILLION SIX HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED FIFTY).	The registered capital has been adjusted following the completion of share repurchase and cancellation.
2	**Article 24** At the establishment of the Company, Qingdao Refrigerator General Factory (now is known as "Haier Group Company") had shares of RMB91,024,500 by contribution in tangible assets, the credit union fund had shares of RMB7,294,500 by share conversion, other external entities had shares of RMB2,260,000 and staff and workers had individual shares of RMB1,904,000. To sum up, the total share capital of the Company was RMB102,483,000, with RMB500 per share and 204,966 shares in total. The time of contribution was 1989. The capital structure of the Company is comprised of 9,382,913,334 ordinary shares in total, of which the domestic shareholders hold 6,254,501,095 shares (representing 66.66% of total number of ordinary shares issued by the Company); the shareholders of overseas-listed foreign shares (D Share) hold 271,013,973 shares (representing 2.89% of total number of ordinary shares issued by the Company); the shareholders of overseas-listed foreign shares (H Share) hold 2,857,398,266 shares (representing 30.45% of total number of ordinary shares issued by the Company).	**Article 24** At the establishment of the Company, Qingdao Refrigerator General Factory (now is known as "Haier Group Company") had shares of RMB91,024,500 by contribution in tangible assets, the credit union fund had shares of RMB7,294,500 by share conversion, other external entities had shares of RMB2,260,000 and staff and workers had individual shares of RMB1,904,000. To sum up, the total share capital of the Company was RMB102,483,000, with RMB500 per share and 204,966 shares in total. The time of contribution was 1989. The capital structure of the Company is comprised of ~~9,382,913,334~~9,377,629,650 ordinary shares in total, of which the domestic shareholders hold ~~6,254,501,095~~6,253,028,411 shares (representing ~~66.66~~66.68% of total number of ordinary shares issued by the Company); the shareholders of overseas-listed foreign shares (D Share) hold 271,013,973 shares (representing 2.89% of total number of ordinary shares issued by the Company); the shareholders of overseas-listed foreign shares (H Share) hold ~~2,857,398,266~~2,853,587,266 shares (representing ~~30.45~~30.43% of total number of ordinary shares issued by the Company).	Adjusted to reflect the current share capital structure.

No.	Original provisions	Amended provisions	Basis or reason of amendment
3	**Article 124** The list of candidates for directors shall be presented in the form of a proposal at a shareholders' meeting for voting. When a shareholders' meeting votes on the election of directors, the cumulative voting method may be implemented pursuant to the provisions of the Articles of Association or the resolution of a shareholders' meeting. Where a sole shareholder and its party acting in concert are interested in 30% or more in the shares of the Company, the cumulative voting method shall be adopted. When electing two or more independent directors, the cumulative voting system shall be adopted. The cumulative voting system referred to in the preceding paragraph shall mean that when a shareholders' meeting elects directors, each share shall have the same number of voting rights as the number of directors to be elected and the voting rights held by a shareholder may be used together. The Board of Directors shall announce the curriculum vitae and basic information of candidates for directors to the shareholders prior to the opening of the shareholders' meeting. The methods and procedures of nominating directors are as follows: Upon the expiration of the term of office of the Board of Directors or in need of replacement due to vacancies within the Board of Directors, the Board of Directors may nominate candidates with simple majority votes of the board and submit the candidate list, curriculum vitae and basic information in the form of a proposal to the shareholders' meeting for deliberation and election. Upon the expiration of the term of office of the Board of Directors or in need of replacement of directors due to vacancies within the Board of Directors, the shareholders, individually or jointly, holding 1% or more of the total number of the outstanding shares with voting rights of the Company may recommend candidates for directors to the Board of Directors in writing. Upon the Board of Directors' review and examination, if the candidates comply with the provisions by law and the Articles of Association, the board shall submit the candidate list, curriculum vitae and basic information in the form of a proposal to the shareholders' meeting for deliberation and election (independent directors shall be nominated, elected and replaced in accordance with the methods specified in the Independent Directors' Rules of Haier Smart Home Co., Ltd.).	**Article 124** The list of candidates for directors shall be presented in the form of a proposal at a shareholders' meeting for voting. When a shareholders' meeting votes on the election of directors, the cumulative voting method may be implemented pursuant to the provisions of the Articles of Association or the resolution of a shareholders' meeting. Where a sole shareholder and its party acting in concert are interested in 30% or more in the shares of the Company, the cumulative voting method shall be adopted for the election of two or more non-independent directors~~. When~~, when electing two or more independent directors, the cumulative voting system shall be adopted. The cumulative voting system referred to in the preceding paragraph shall mean that when a shareholders' meeting elects directors, each share shall have the same number of voting rights as the number of directors to be elected and the voting rights held by a shareholder may be used together. The Board of Directors shall announce the curriculum vitae and basic information of candidates for directors to the shareholders prior to the opening of the shareholders' meeting. The methods and procedures of nominating directors are as follows: Upon the expiration of the term of office of the Board of Directors or in need of replacement due to vacancies within the Board of Directors, the Board of Directors may nominate candidates with simple majority votes of the board and submit the candidate list, curriculum vitae and basic information in the form of a proposal to the shareholders' meeting for deliberation and election. Upon the expiration of the term of office of the Board of Directors or in need of replacement of directors due to vacancies within the Board of Directors, the shareholders, individually or jointly, holding 1% or more of the total number of the outstanding shares with voting rights of the Company may recommend candidates for directors to the Board of Directors in writing. Upon the Board of Directors' review and examination, if the candidates comply with the provisions by law and the Articles of Association, the board shall submit the candidate list, curriculum vitae and basic information in the form of a proposal to the shareholders' meeting for deliberation and election (independent directors shall be nominated, elected and replaced in accordance with the methods specified in the Independent Directors' Rules of Haier Smart Home Co., Ltd.).	Adjusted in accordance with the requirements under Article 17 of the Code of Corporate Governance for Listed Companies in respect of "the adoption of cumulative voting system for the election of two or more non-independent directors at a shareholder's meeting, where a sole shareholder and its party acting in concert are interested in 30% or more in the shares of the listed company, or when electing two or more independent directors at a shareholder's meeting of the listed company".

No.	Original provisions	Amended provisions	Basis or reason of amendment
4	**Article 156** Upon the approval by the shareholders' meeting, the Company may purchase liability insurance for directors. Such insurance shall not cover the liabilities arising in connection with directors' violation of laws, regulations or the Articles of Association.	**Article 156** Upon the approval by the shareholders' meeting, the Company may purchase liability insurance ~~for~~to cover directors' liability arising from the performance of their duties for the Company during their term of office. Such insurance shall not cover the liabilities arising in connection with directors' violation of laws, regulations or the Articles of Association.	Adjusted in accordance with the Article 29 of the Code of Corporate Governance for Listed Companies.
5	**Article 160** The Company shall establish an independent director (namely "independent non-executive director") system and the secretary of the Board of Directors shall actively cooperate with the independent directors to perform their duties. An independent director means a director who does not hold any position in the Company other than director and who has no relationship with the Company or its substantial shareholders that could hinder his/her independent and objective judgments. The independent directors shall not be less than three and shall comprise at least one-third or more of the Directors of Board. Those who have simultaneously held the position of independent director in three domestic and overseas listed companies may no longer be nominated as candidates for independent director of the Company. The independent directors of the Company shall include at least one independent director usually residing in Hong Kong.	**Article 160** The Company shall establish an independent director (namely "independent non-executive director") system and the secretary of the Board of Directors shall actively cooperate with the independent directors to perform their duties. An independent director means a director who does not hold any position in the Company other than director and who has no relationship with the Company or its substantial shareholders that could hinder his/her independent and objective judgments. The independent directors shall not be less than three and shall comprise at least one-third or more of the Directors of Board. Those who have simultaneously held the position of independent director in three domestic ~~and overseas~~ listed companies may no longer be nominated as candidates for independent director of the Company. The independent directors of the Company shall include at least one independent director usually residing in Hong Kong.	To align with Article 8 of the Measures for the Administration of Independent Directors of Listed Companies (2025 Amendment), and Article 3.5.6 of the Shanghai Stock Exchange Self-regulatory Guidelines for Listed Companies No. 1 — Regulation of Operations (Revised May 2025).

The Board agrees to submit the matters regarding above proposed amendments to the Articles of Association at the Company's annual general meeting of 2025 (the "**AGM**") for consideration and approval. A circular containing, among others, the information regarding the proposed amendments to the Articles of Association, together with a notice for convening the AGM, will be published on the website of the Company at http://smart-home.haier.com and the HKExnews website of The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk in due course.

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

Qingdao, the PRC
27 April 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*