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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

PROPOSED ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Haier Smart Home Co., Ltd. (the "**Company**") announces that the term of office of six years of Mr. WONG Hak Kun, the current independent non-executive director of the Company, will expire soon. He will cease to hold any office in the Company upon the election of a new independent non-executive director at the general meeting of the Company. The Company would like to express its heartfelt gratitude to Mr. WONG Hak Kun for his contributions to the Company during his tenure as the independent non-executive director of the Company.

To ensure the normal operation of the Board, according to the relevant provisions of the Company Law and the Articles of Association as well as the opinions of the Nomination Committee under the Board, the Board hereby nominates Mr. Siu, Paul Yu Hay ("**Mr. Siu**") as the independent non-executive director of the 12th session of the Board, whose term of office shall be the same as the 12th session of the Board. The Board also agreed to submit such proposal at the Company's annual general meeting of 2025 (the "**AGM**") for consideration and approval. His qualifications as the independent non-executive director have been filed with the Shanghai Stock Exchange with no objection. The biographical details of Mr. Siu are set out as below:

Mr. Siu, Paul Yu Hay, born in October 1960, is a citizen of Hong Kong, China. He holds a Bachelor of Mathematics degree from the University of Waterloo in Canada, and is a Certified Public Accountant (HK) and a Chartered Professional Accountant (Ontario, Canada). Mr. Siu possesses extensive expertise and experience in accounting. From June 1996 to May 2023, he held various senior management positions at Deloitte China and Deloitte Asia Pacific. He previously served as the corporate development leader at Deloitte Asia Pacific, responsible for driving a large number of acquisition projects across the Asia-Pacific region. At Deloitte China, he served as chief operating officer and deputy chief executive officer, eastern region managing partner and eastern region audit

leader, responsible for leading the operations of Deloitte China. He possesses a senior background in auditing and accounting, with over 25 years of experience in professional roles across auditing, accounting and financial management. In 2015, he was awarded the Shanghai Magnolia Award. Mr. Siu has served as an independent non-executive director of Shanghai Jiaoda Onlly Co., Ltd. (上海交大昂立股份有限公司), whose shares are listed on the Shanghai Stock Exchange (stock code: 600530) since November 2023, and as an independent non-executive director of Tong Ren Tang Technologies Co. Ltd., whose shares are listed on the Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") (stock code: 1666) since February 2026. Mr. Siu has been nominated as a candidate for the position of independent non-executive director on the sixth board of directors of Hangzhou Tigermed Consulting Co., Ltd., whose shares are listed on the Shenzhen Stock Exchange (stock code: 300347) and the Hong Kong Stock Exchange (stock code: 3347).

If appointed, Mr. Siu will enter into a service contract with the Company. Mr. Siu will receive director's remuneration including fixed remuneration of RMB360,000 per year before tax, service compensation, and floating allowance. The service compensation shall be determined based on the director's position on special committees. The floating allowance shall be determined based on the director's on-site participation in the general meetings, board meetings, special committee meetings, research, and other related engagements.

As of the date of the announcement, save as disclosed in this announcement, in the past three years, Mr. Siu has not held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor served other positions in any subsidiaries of the Company, and does not have any other major appointments or professional qualifications. Mr. Siu does not have any other relationship with any directors, senior management or substantial shareholders or controlling shareholders of the Company and does not hold any interest in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is or was no information in relation to the appointment of Mr. Siu which is required to be disclosed pursuant to the requirements set out in 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") nor are there any matters which need to be brought to the attention of the shareholders of the Company.

Mr. Siu has confirmed that (i) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries nor any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his nomination.

A circular containing, among other things, the relevant information on the proposed election of independent non-executive directors, together with the notice of convening the AGM, will be despatched to the shareholders of the Company 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*