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Haier

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

DELAY IN DESPATCH OF THE CIRCULAR RELATING TO POSSIBLE VOLUNTARY PUBLIC SHARE BUY-BACK OFFER OF D SHARES

Financial Adviser



**Independent Financial Adviser to the Independent Committee and
the Independent Shareholders**



Reference is made to the announcement of the Company dated 27 April 2026 in relation to, among others, the Proposed D Share Buy-back Offer (the “**Announcement**”). Terms defined in the Announcement shall have the same meanings when used herein unless the context otherwise requires.

DELAY IN DESPATCH OF THE CIRCULAR DOCUMENT

As mentioned in the Announcement, the Company originally intended to send to the H Shareholders a circular (the “**Circular**”) containing, among other things: (i) details of the Proposed D Share Buy-back Offer; (ii) a letter of recommendation from the Independent Committee to the Independent Shareholders on the Proposed D Share Buy-back Offer; and (iii) a letter of advice from the independent financial adviser to the Independent Committee and the Independent Shareholders on the Proposed D Share Buy-back Offer on or before 18 May 2026.

As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, including but not limited to the letter from the independent financial adviser to the Independent Committee, it is expected that the despatch date of the Circular will be postponed to a date no later than 3 June 2026.

Further announcement(s) will be made by the Company in relation to the despatch of the Circular as and when appropriate.

WARNING: The making and completion of the Proposed D Share Buy-back Offer is subject to (i) the fulfilment of the Pre-Conditions; (ii) the Board finally determines to make the Proposed D Share Buy-back Offer; and (iii) the fulfilment or waiver of any conditions precedents which may be attached to the Proposed D Share Buy-back Offer. Hence, the Proposed D Share Buy-back Offer may or may not be made, and, if made, may or may not be completed. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares and the other securities of the Company.

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

Qingdao, the PRC
18 May 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.

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

** For identification purposes only*