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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

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

Financial Adviser

邁時資本 MAXA CAPITAL

Independent Financial Adviser to the Independent Committee and the Independent Shareholders

SOMERLEY CAPITAL LIMITED

References are made to the announcements of the Company dated 27 April 2026 and 18 May 2026, and the circular of the Company dated 3 June 2026 (the "**Circular**") in relation to, among others, the Proposed D Share Buy-back Offer. Terms defined in the Circular shall have the same meanings when used herein unless the context otherwise requires.

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 has been despatched to the Shareholders on 3 June 2026.

The Independent Shareholders are advised to read the Circular carefully, in particular the letter of recommendation from the Independent Committee to the Independent Shareholders and the letter of advice from the independent financial adviser to the Independent Committee and the Independent Shareholders which contain their respective recommendations to the Independent Shareholders regarding the Proposed D Share Buy-back Offer. The Independent Shareholders are advised to read those letters before deciding to how to vote on the resolutions regarding the Proposed D Share Buy-back Offer to be proposed at the AGM and the Class Meetings.

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
3 June 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*