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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

**(1) POLL RESULTS OF 2025 ANNUAL GENERAL MEETING AND
THE CLASS MEETINGS;
(2) PAYMENT OF FINAL DIVIDEND;
(3) AMENDMENTS TO THE ARTICLES OF ASSOCIATION;
(4) CHANGE OF DIRECTORS;
AND
(5) POSSIBLE VOLUNTARY PUBLIC SHARE BUY-BACK OFFER
OF D SHARES**

References are made to (i) the revised notice of the annual general meeting of 2025 dated 27 April 2026 (the “**AGM**”) and the revised notice of the First H Share Class Meeting of 2026 dated 27 April 2026 (the “**H Share Class Meeting**”) (collectively, the “**Notices**”); (ii) the circular to Shareholders dated 3 June 2026 (the “**Circular**”) of Haier Smart Home Co., Ltd. (the “**Company**”) relating to various matters relating to the AGM; and (iii) the circular to Shareholders dated 3 June 2026 (the “**Buy-back Circular**”) of the Company relating to the possible voluntary public share buy-back offer of D Shares. Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as defined in the Circular, the Buy-back Circular and the Notices.

I. POLL RESULTS OF THE AGM AND THE CLASS MEETINGS

1. Poll Results of the AGM

The Board is pleased to announce that the AGM was held at 2:00 p.m. on 24 June 2026 (Wednesday) at Qianyuan, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the PRC. All resolutions were duly passed.

The meeting was convened by the Board. The AGM and the First A Share Class Meeting of 2026 were held by means of on-site voting, off-site voting and online voting; the First D Share Class Meeting of 2026 and First H Share Class Meeting of 2026 were held in the form of on-site voting and off-site voting. The convening of the meeting was in compliance with the Company Law, the Articles of Association and pertinent provisions of the Shanghai Stock Exchange (the “SSE”), Hong Kong Stock Exchange and Deutsche Borse. The on-site meeting was presided by Mr. LI Huagang, chairman of the Company. All of the eleven current Directors of the Company attended the meeting.

According to Rule 17.05A of the Listing Rules, trustee(s) of any share schemes who directly or indirectly hold any unvested Shares of the Company shall abstain from voting on matters that require shareholders’ approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner’s direction and such a direction is given.

As at the date of the AGM, the total number of issued Shares of the Company was 9,377,629,650, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the AGM (excluding 138,184,786 A Shares and 865,598 D Shares repurchased but not cancelled). As Haier Group and its associates, who are entitled to exercise control over the voting right in respect of their Shares, hold approximately 34% of the total issued shares of the Company, they shall abstain from voting on resolutions in relation to the New Financial Services Framework Agreement and the proposed annual caps at the AGM. The Directors, namely Mr. LI Huagang, Mr. GONG Wei, Mr. Kevin Nolan and Mr. LI Shaohua are interested in the Company and have relevant interests in Haier Group, consequently, they will abstain from voting on the above resolutions for approval. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, no Shareholder was required to abstain from voting on any resolution proposed at the AGM pursuant to the Hong Kong Listing Rules. No Shareholder was entitled to attend the AGM but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting on any resolution proposed at the AGM.

Shareholders and their proxies attending the AGM held a total of 5,748,109,792 Shares of the Company, representing 62.22% of the total number of Shares in the Company carrying voting rights.

The resolution no. 24 as set out below at the AGM (namely “To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue”) forms part of the Pre-Conditions mentioned in sub-paragraphs (a) and (h) of the paragraph headed “Pre-Conditions for the Making of the Proposed D Share Buy-back Offer” in the section headed “Letter from the Board” of the Buy-back Circular, which are required to be approved by (i) the passing of the resolution by a majority (1/2) of the votes cast on a poll by the Independent Shareholders present in person or by proxy at the AGM; and (ii) the passing of the special resolution by more than two-thirds (2/3) of the voting rights represented by the Shareholders present at the AGM.

Pursuant to the Hong Kong Listing Rules, voting on the resolutions at the AGM was conducted by way of poll. The voting results in respect of the resolutions proposed at the AGM (of which special resolutions are marked with#) are set out as follows:

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve 2025 Financial Statements	5,701,187,940	99.1837	29,516,904	0.5135	17,404,948	0.3028
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
2.	To Consider and Approve 2025 Report on the Work of the Board of Directors	5,725,126,166	99.6002	5,292,198	0.0921	17,691,428	0.3078
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
3.	To Consider and Approve 2025 Annual Report and Annual Report Summary	5,725,323,346	99.6036	4,986,498	0.0868	17,799,948	0.3097
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
4.	To Consider and Approve 2025 Audit Report on Internal Control	5,724,404,766	99.5876	5,491,898	0.0955	18,213,128	0.3169
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
5.	To Consider and Approve 2025 Profit Distribution Plan	5,739,943,019	99.8579	3,612,825	0.0629	4,553,948	0.0792
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
6.	To Consider and Approve the Proposal to Request the General Meeting to Authorize the Board of Directors to Formulate the Company's 2026 Interim Dividend Plan	5,740,075,641	99.8602	3,571,525	0.0621	4,462,626	0.0776
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
7.	To Consider and Approve the Resolution on the Renewal of the Financial Services Framework Agreement with Haier Group Corporation and Haier Group Finance Co., Ltd., and the Estimated Amount of Related-Party Transactions Thereunder	1,952,195,508	77.6506	556,915,346	22.1519	4,964,538	0.1975
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
8.	To Consider and Approve the Resolution on the Conduct of Foreign Exchange Fund Derivatives Business	5,737,608,554	99.8173	5,261,178	0.0915	5,240,060	0.0912
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
9.	#To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company	5,608,191,954	97.5658	135,964,340	2.3654	3,953,498	0.0688
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
10.	#To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company	5,606,813,500	97.5419	137,515,794	2.3924	3,780,498	0.0658
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
11.	#To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company	5,577,893,907	97.0388	166,285,365	2.8929	3,930,520	0.0684
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
12.	#To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 5% of the Total Number of D Shares of the Company in Issue	5,725,887,621	99.6134	17,923,618	0.3118	4,298,553	0.0748
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
13.	#To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	5,725,738,321	99.6108	17,996,618	0.3131	4,374,853	0.0761
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
14.	To Consider and Approve the Resolution on the Re-appointment of PRC Accounting Standards Auditor	5,728,634,055	99.6612	14,639,377	0.2547	4,836,360	0.0841
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
15.	To Consider and Approve the Resolution on the Re-appointment of International Accounting Standards Auditor	5,735,650,578	99.7832	7,594,056	0.1321	4,865,158	0.0846
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
16.	To Consider and Approve the Resolution on the Anticipated Guarantees' Amounts for the Company and its Subsidiaries in 2026	5,736,794,042	99.8031	5,927,662	0.1031	5,388,088	0.0937
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
17.	To Consider and Approve the Resolution to Formulate the Remuneration Management System of Haier Smart Home Co., Ltd.	5,735,539,260	99.7813	7,595,980	0.1321	4,974,552	0.0865
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
18.	#To Consider and Approve the 2026 A Share Core Employee Stock Ownership Plan (Draft) and its Summary	5,417,972,939	94.2566	325,909,503	5.6699	4,226,070	0.0735
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
19.	To Consider and Approve the Resolution on the Proposal to the General Meeting to Authorize the Board and its Authorized Persons to Handle All Matters Relating to the A-Share Core Employee Stock Ownership Plan	5,417,156,273	94.2424	326,243,109	5.6757	4,709,130	0.0819
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
20.	#To Consider and Approve the Resolution on Restatement and Amendment of The H Share Restricted Share Unit Scheme	5,378,216,425	93.5650	364,883,307	6.3479	5,008,780	0.0871
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
21.	To Consider and Approve the Resolution on Election of Independent Director	5,608,155,565	97.5652	135,127,367	2.3508	4,825,580	0.0840
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
22.	#To Consider and Approve the Resolution on Change of Use and Cancellation of Repurchased Shares	5,739,404,718	99.8486	4,397,836	0.0765	4,305,958	0.0749
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						
23.	#To Consider and Approve the Resolution on Amendments to the Articles of Association of the Company	5,738,391,662	99.8310	4,815,060	0.0838	4,901,790	0.0853
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.						

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
24.	#To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue ^(Note)	5,693,819,727	approx.99.06	49,920,727	approx.0.87	4,368,058	approx.0.08
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the AGM cast in favour thereof.							

Note: The resolution no. 24 as set out above was duly approved by (i) the affirmative votes of 5,599,068,451 Shares cast on a poll by the Independent Shareholders present in person or by proxy at the AGM (representing approx. 99.05% of the total votes cast and abstain by all such Independent Shareholders); and (ii) the passing of the special resolution by the affirmative votes of 5,693,819,727 Shares cast on a poll by the Shareholders present at the AGM (representing approx. 99.06% of the total votes cast and abstain by all such Shareholders).

2. Poll results of the A Share Class Meeting

As at the date of the A Share Class Meeting, the Company had a total of 6,253,028,411 A Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the A Share Class Meeting (excluding 138,184,786 A Shares repurchased but not cancelled). As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the A Share Class Meeting, nor any Shareholder who was entitled to attend the A Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the A Share Class Meeting.

Shareholders and Shareholders' proxies attending the A Share Class Meeting held a total of 3,834,832,244 A Shares, representing 62.71% of the total number of A Shares in the Company carrying voting rights.

The resolution no. 4 as set out below at the A Share Class Meeting (namely “To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue”) forms part of the Pre-Conditions mentioned in sub-paragraphs (b) and (e) of the paragraph headed “Pre-Conditions for the Making of the

Proposed D Share Buy-back Offer” in the section headed “Letter from the Board” of the Buy-back Circular, which are required to be approved by (i) the passing of the resolution by a majority (1/2) of the votes cast on a poll by the A Shareholders who are Independent Shareholders present in person or by proxy at the A Share Class Meeting (the “**Independent A Shareholders**”); and (ii) the passing of the special resolution by more than two-thirds (2/3) of the voting rights represented by the Shareholders present at the A Share Class Meeting.

Details of Shareholders attending the A Share Class Meeting are set out as below:

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	3,814,584,936	99.4720	16,816,309	0.4385	3,430,999	0.0895
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Share Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 5% of the Total Number of D Shares of the Company in Issue	3,814,474,736	99.4691	16,850,209	0.4394	3,507,299	0.0915
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Share Class Meeting cast in favour thereof.							
3.	To Consider and Approve the Resolution on Change of Use and Cancellation of Repurchased Shares	3,827,032,316	99.7966	4,397,836	0.1147	3,402,092	0.0887
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Share Class Meeting cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
4.	To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue ^(Note)	3,821,068,636	approx. 99.64	10,128,416	approx. 0.26	3,635,192	approx. 0.09
		The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Share Class Meeting cast in favour thereof.					

Note: The resolution no. 4 as set out above was duly approved by (i) the affirmative votes of 3,821,068,636 A Shares cast on a poll by the Independent A Shareholders (representing approx. 99.64% of the total votes cast and abstain all the Independent A Shareholders); and (ii) the passing of the special resolution by the affirmative votes of 3,821,068,636 A Shares cast on a poll by the A Shareholders present at the A Share Class Meeting (representing approx. 99.64% of the total votes cast and abstain by all such A Shareholders).

3. Poll results of the D Share Class Meeting

As at the date of the D Share Class Meeting, the Company had a total of 271,013,973 D Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the D Share Class Meeting (excluding 865,598 D Shares repurchased but not cancelled). As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the D Share Class Meeting, nor any Shareholder who was entitled to attend the D Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the D Share Class Meeting.

Shareholders and Shareholders' proxies attending the D Share Class Meeting held a total of 159,635,833 D Shares, representing 59.09% of the total number of D Shares in the Company carrying voting rights.

The resolution no. 4 as set out below at the D Share Class Meeting (namely "To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue") forms part of the Pre-Conditions mentioned in sub-paragraphs (d) and (g) of the paragraph headed "Pre-Conditions for the Making of the

Proposed D Share Buy-back Offer” in the section headed “Letter from the Board” of the Buy-back Circular, which are required to be approved by (i) the passing of the resolution by a majority (1/2) of the votes cast on a poll by the D Shareholders who are Independent Shareholders present in person or by proxy at the D Share Class Meeting (the “**Independent D Shareholders**”); and (ii) the passing of the special resolution by more than two-thirds (2/3) of the voting rights represented by the Shareholders present at the D Share Class Meeting.

Details of Shareholders attending the D Share Class Meeting are set out as below:

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	159,572,343	99.9602	43,210	0.0271	20,280	0.0127
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Share Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 5% of the Total Number of D Shares of the Company in Issue	159,440,443	99.8776	175,110	0.1097	20,280	0.0127
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Share Class Meeting cast in favour thereof.							
3.	To Consider and Approve the Resolution on Change of Use and Cancellation of Repurchased Shares	159,401,343	99.8531	43,210	0.0271	191,280	0.1198
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Share Class Meeting cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
4.	To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue ^(Note)	159,611,443	approx. 99.98	4,110	approx. 0.00	20,280	approx. 0.01
		The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Share Class Meeting cast in favour thereof.					

Note: The resolution no. 4 as set out above was duly approved by (i) the affirmative votes of 64,317,781 D Shares cast on a poll by the Independent D Shareholders (representing 100% of the total votes cast and abstain by all the Independent D Shareholders); and (ii) the passing of the special resolution by the affirmative votes of 159,611,443 D Shares cast on a poll by the D Shareholders present at the D Share Class Meeting (representing approx. 99.98% of the total votes cast and abstain by all such D Shareholders).

4. Poll results of the H Share Class Meeting

As at the date of the H Share Class Meeting, the Company had a total of 2,853,587,266 H Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the H Share Class Meeting. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the H Share Class Meeting, nor any Shareholder who was entitled to attend the H Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the H Share Class Meeting.

Shareholders and Shareholders' proxies attending the H Share Class Meeting held a total of 1,757,275,957 H Shares, representing 61.58% of the total number of H Shares in the Company carrying voting rights.

The resolution no. 4 as set out below at the H Share Class Meeting (namely "To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue") forms part of the Pre-Conditions mentioned in sub-paragraphs (c) and (f) of the paragraph headed "Pre-Conditions for the Making of the Proposed D Share Buy-back Offer" in the section headed "Letter from the Board" of the Buy-back Circular, which are required to be approved by (i) the

passing of the resolution by a majority (1/2) of the votes cast on a poll by the H Shareholders who are Independent Shareholders present in person or by proxy at the H Share Class Meeting (the “**Independent H Shareholders**”); and (ii) the passing of the special resolution by more than two-thirds (2/3) of the voting rights represented by the Shareholders present at the H Share Class Meeting.

Details of Shareholders attending the H Share Class Meeting are set out as below:

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue	1,756,036,870	99.9295	934,199	0.0532	304,888	0.0174
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Share Class Meeting cast in favour thereof.							
2.	To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 5% of the Total Number of D Shares of the Company in Issue	1,756,036,770	99.9295	934,199	0.0532	304,888	0.0174
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Share Class Meeting cast in favour thereof.							
3.	To Consider and Approve the Resolution on Change of Use and Cancellation of Repurchased Shares	1,757,035,377	99.9864	2,000	0.0001	237,200	0.0135
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Share Class Meeting cast in favour thereof.							

RESOLUTIONS		In favour		Against		Abstain	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)	Number of shares	Percentage (%)
4.	To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue ^(Note)	1,717,314,176	approx. 97.73	39,790,201	approx. 2.26	170,200	approx. 0.01
		The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Share Class Meeting cast in favour thereof.					

Note: The resolution no. 4 as set out above was duly approved by (i) the affirmative votes of 1,717,314,176 H Shares cast on a poll by the Independent H Shareholders (representing approx. 97.73% of the total votes cast and abstain by all the Independent H Shareholders); and (ii) the passing of the special resolution by the affirmative votes of 1,717,314,176 H Shares cast on a poll by the H Shareholders present at the H Share Class Meeting (representing approx. 97.73% of the total votes cast and abstain by all such H Shareholders).

5. Witnessing Lawyer

Zhong Lun Law Firm (Beijing) has expressed its opinion as witness to the AGM and the Class Meetings. In the opinion of the witnessing lawyer, the convening of the AGM and the Class Meetings and the procedures thereof, the qualifications of the persons attending the meeting, the qualifications of the convener, voting procedures, voting results and other matters are in compliance with the laws, regulations and rules including but not limited to the Company Law of the People's Republic of China and the Rules for the General Meeting of Listed Companies as well as the provisions of the Articles of Association, and the voting procedures and voting results of the AGM and the Class Meetings are legal and valid.

Tricor Investor Services Limited (H Share Registrar of the Company), Zhong Lun Law Firm (Beijing) (PRC legal advisor of the Company) and the Shareholders' Representatives of the Company jointly acted as vote counters and scrutineers at the general meeting.

II. PAYMENT OF FINAL DIVIDEND

Upon approval by the Shareholders at the AGM, the Board is pleased to announce that details related to payment of final dividend to the Shareholders are as follows:

The Company will distribute a cash dividend for the year ended 31 December 2025 of RMB8.867 (tax inclusive) per 10 Shares (the “**Final Dividend**”) to the Shareholders whose names appear on the register of members of the Company on 7 August 2026 (Friday). The Final Dividend will be distributed on or around 21 August 2026 (Friday) and denominated and announced in RMB, of which A Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The actual amount of HK dollars to be paid is calculated at the average benchmark exchange rate of RMB against HK dollars (i.e. $\text{RMB}0.8695025 = \text{HK}\$1.00$) published by the People’s Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 24 June 2026). Accordingly, the cash dividend per 10 H Shares is HK\$10.197786 (tax inclusive). Where the total share capital of the Company changes before the registration date for the implementation of the equity distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per Share accordingly.

For H Shareholders, the Company would pay the declared Final Dividend to the receiving agent for their onward payment to H Shareholders. The dividend is expected to be paid to the relevant Shareholders by the receiving agent on or around 21 August 2026 (Friday), and the relevant cheques will be despatched on the same day to H Shareholders who are entitled to receive such dividend by ordinary post while the risk of the delivery shall be borne by the receivers.

Closure of Register of Members

In order to determine the list of the H Shareholders who are entitled to receive cash dividend, the H Shares register of members of the Company will be closed from 5 August 2026 (Wednesday) to 7 August 2026 (Friday) (both days inclusive). To be eligible to receive the above said cash dividend, the relevant share certificates together with all transfer documents must be lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by the H Shareholders at or before 4:30 p.m. on 4 August 2026 (Tuesday).

Taxation

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) (the “**EIT Law**”) and its implementation regulations, the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprise to H Shareholders which are Overseas Non-resident Enterprises (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), the tax rate of the enterprise income tax applicable to the

income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to Tricor Investor Services Limited, the Company's H share registrar, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》) (the “**Notice**”) issued by the State Administration of Taxation on 28 June 2011, the dividend to be distributed by the PRC non-foreign invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax agreements between the countries of their residence and the PRC. Thus, 10% individual income tax will be withheld from the dividend payable to any individual shareholders of H Shares whose names appear on the H share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the shareholders or any disputes over the mechanism of withholding and payment.

Profit Distribution to Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company (the “**Northbound Trading**”), the Cash Dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of

Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date of shares and the date of distribution of the Cash Dividend and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

Profit Distribution to Investors of Southbound Trading

For investors of the SSE and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company (the “**Southbound Trading**”), the Cash Dividend will be distributed in RMB. The record date of Shares and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders. Tax Policies are listed below:

- Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No.81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.
- Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No.127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares

will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are recommended to consult their tax advisors with respect to the tax impacts in mainland China, Hong Kong and other countries (regions) for holding and dealing with Shares of the Company.

III. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the Articles of Association has been duly adopted as a special resolution. For details of such amendments, please refer to the Circular. The Articles of Association as amended shall come into effect on the date of this announcement. The full text of the amended Articles of Association is available on the respective websites of the SSE (<http://www.sse.com.cn>), the Hong Kong Stock Exchange (<http://www.hkexnews.hk>) and the Company (<http://smart-home.haier.com>).

IV. CHANGE OF DIRECTORS

The resolution to appoint Mr. SIU, Paul Yu Hay as an independent non-executive director of the Company has been duly passed as an ordinary resolution. His term of office shall be from the date of approval by the Company's general meeting until the expiry of the current term of office of the Board. The biographical details of Mr. SIU are set out in the Circular. Since June 2026, Mr. SIU is also an independent non-executive director of LongBio Pharma (Suzhou) Co., Ltd. (the shares of which are listed on the Hong Kong Stock Exchange (stock code: 1779)). Save as disclosed above, the biographical details of Mr. SIU remain unchanged as of this date of this announcement.

As of the date of this announcement, save as disclosed in the Circular and set out above, 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 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 companies 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 Hong Kong Listing Rules nor are there any matters which need to be brought to the attention of the Shareholders of the Company.

Mr. SIU will enter into a service contract with the Company, with his 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.

On the same date, Mr. WONG Hak Kun will cease to hold any office in 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.

V. POSSIBLE VOLUNTARY PUBLIC SHARE BUY-BACK OFFER OF D SHARES

As set out above for the voting results of the resolution no.24 at the AGM and the resolution no. 4 for each of the Class Meetings, the Pre-Conditions mentioned in sub-paragraphs (a) to (h) of the paragraph headed "Pre-Conditions for the Making of the Proposed D Share Buy-back Offer" in the section headed "Letter from the Board" of the Buy-back Circular have been fulfilled. Subject to the fulfilment of the Pre-Condition mentioned in sub-paragraph (i) of the paragraph headed "Pre-Conditions for the Making of the Proposed D Share Buy-back Offer" in the section headed "Letter from the Board" of the Buy-back Circular (i.e. "*the obtaining of all necessary legal and regulatory approvals and/or waivers for the Proposed D Share Buy-back Offer in Hong Kong and the Federal Republic of Germany*"), the Company will be permitted to make the Proposed D Share Buy-back Offer. The Company intends that after the fulfilment of the aforesaid outstanding Pre-Condition, it will, subject to the then market conditions, market prices of the A Shares, the H Shares and the D Shares, and the financial position of the Company, make the Proposed D Share Buy-back Offer and publish the D Share Buy-back Offer Document provided that the D Share Buy-back Offer Document will not be for release, publication or distribution, directly or indirectly, in whole or in part, in or into any Restricted Jurisdictions.

WARNING: The making and completion of the Proposed D Share Buy-back Offer is subject to (i) the fulfilment of the said outstanding Pre-Condition; (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
24 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. LI Shipeng, Mr. WU Qi, Mr. WANG Hua and Mr. SIU, Paul Yu Hay; 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 purpose only