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

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors of Haier Smart Home Co., Ltd. are set out below:

Executive Directors:
Mr. LI Huagang *(Chairman)*
Mr. Kevin Nolan

Non-executive Directors:
Mr. GONG Wei
Mr. YU Hon To, David
Mr. CHIEN Da-chun
Mr. LI Shaohua

Independent Non-executive Directors:
Mr. LI Shipeng
Mr. WU Qi
Mr. WANG Hua
Mr. SIU, Paul Yu Hay

Employee Representative Director:
Ms. SUN Danfeng

The Board has established 5 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees / Directors	Strategy Committee	Audit Committee	Nomination Committee	Remuneration and Assessment Committee	Environmental, Social and Governance Committee
LI Huagang	Chairman				
Kevin Nolan	Member				
GONG Wei	Member				Member
YU Hon To, David		Member			
CHIEN Da-chun	Member				Chairman
LI Shaohua		Member			Member
LI Shipeng	Member		Chairman	Member	
WU Qi	Member	Member	Member	Chairman	Member
WANG Hua	Member	Member		Member	
SUN Danfeng			Member		

Qingdao, the PRC, 24 June 2026

* *For identification purposes only*