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Cash Dividend Announcement for Equity Issuer	
Issuer name	Haier Smart Home Co., Ltd.
Stock code	06690
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2025
Announcement date	24 June 2026
Status	Update to previous announcement
Reason for the update / change	New information announced after the dividend approval at the annual general meeting
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	RMB 8.867 per 10 share
Date of shareholders' approval	24 June 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 10.197786 per 10 share
Exchange rate	RMB 1 : HKD 1.15008295
Ex-dividend date	03 August 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	04 August 2026 16:30
Book close period	From 05 August 2026 to 07 August 2026
Record date	07 August 2026
Payment date	21 August 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	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.
Individual - non-resident i.e. registered address outside PRC	10%	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.
Domestic individual investors and domestic securities investment funds investing in H Shares of the Company through the Southbound Stock Connect	20%	The Company shall withhold and pay income tax on behalf of those domestic investors investing in H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect.

Information relating to listed warrants / convertible securities issued by the issuer

Details of listed warrants / convertible securities issued by the issuer	Not applicable

Other information

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.

Directors of the issuer

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 the employee representative Director is Ms. SUN Danfeng.