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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

CHANGES IN THE COMPOSITION OF THE SPECIAL COMMITTEES OF THE BOARD

The board (the "**Board**") of directors (the "**Directors**") of Haier Smart Home Co., Ltd. (the "**Company**") announces that, at the sixth meeting of the twelfth session of the Board held on 25 June 2026, the Board agreed to make adjustments to the composition of the Audit Committee and the Nomination Committee. The composition following these adjustments is as follows:

(1) The members of the Audit Committee are Mr. Siu, Paul Yu Hay, Mr. YU Hon To, David, Mr. Li Shaohua, Mr. Wu Qi and Mr. Wang Hua, with Mr. Siu, Paul Yu Hay serving as chairman;

(2) The members of the Nomination Committee are Mr. Li Shipeng, Mr. Wu Qi, Ms. Sun Danfeng and Mr. Siu, Paul Yu Hay, with Mr. Li Shipeng serving as chairman;

The terms of office of the members of the above special committees of the Board shall take effect from the date of their approval by the Board and shall continue until the end of the tenure of the twelfth session of the Board.

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

Qingdao, the PRC
25 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 the employee representative Director is Ms. SUN Danfeng.

* *For identification purpose only*