# 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 | |
| SIU, Paul Yu Hay | | Chairman | Member | | |
| SUN Danfeng | | | Member | | |

Qingdao, the PRC, 25 June 2026

* *For identification purposes only*