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# Haier

**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**

## **NOTICE OF THE SECOND H SHARES CLASS MEETING OF 2021**

NOTICE IS HEREBY GIVEN that the Second H Shares Class Meeting of 2021 (the “**H Shares Class Meeting**”) of Haier Smart Home Co., Ltd. (the “**Company**”) will be held on 25 June 2021 (Friday) at Haier University, Haier Information Industry Park, Laoshan District, Qingdao, PRC immediately after the AGM of 2020, the Second A Shares Class Meeting and the Second D Shares Class Meeting for the purpose of considering and, if thought fit, approving the resolution set out below:

### **SPECIAL RESOLUTIONS**

1. To consider and approve the 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
2. To consider and approve the 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 D Shares of the Company in issue

By Order of the Board  
**Haier Smart Home Co., Ltd.\***  
**Mr. Liang Haishan**  
*Chairman*

Qingdao, the PRC  
30 March 2021

*As at the date of this notice, the executive directors of the Company are Mr. LIANG Haishan, Mr. LI Huagang and Mr. XIE Juzhi; the non-executive directors are Mr. WU Changqi, Mr. LIN Sui, Mr. YU Hon To, David and Ms. Eva LI Kam Fun; and the independent non-executive directors are Mr. DAI Deming, Mr. CHIEN Da-Chun, Mr. WONG Hak Kun and Mr. LI Shipeng.*

\* For identification purpose only

*Notes:*

**1. CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE H SHARES CLASS MEETING**

In order to determine the shareholders who are eligible to attend and vote at the H Shares Class Meeting, the register of members for H Shares will be closed from 17 June (Thursday) to 25 June 2021 (Friday) (both days inclusive). For shareholders whose names appear on the register of members of the Company on 25 June 2021 (Friday) are entitled to attend and vote at the H Shares Class Meeting. Holders of H Shares who wish to attend the H Shares Class Meeting but have not registered the transfer documents are required to lodge the transfer documents together with relevant share certificates and other appropriate documents with the H Share Registrar of the Company, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by no later than 4:30 p.m. on 16 June 2021 (Wednesday).

**2. PROXY**

Shareholders entitled to attend and vote at the H Shares Class Meeting may appoint one or more proxies by writing to attend and vote in their stand. A proxy need not be a shareholder of the Company.

The instrument appointing a proxy must be in writing under the hand of a shareholder or his/her attorney duly authorized in writing. If the shareholder is a corporate body, the proxy form must be under its common seal or under the hand of its director(s) or duly authorized attorney(s). If the Proxy Form is entered into by an attorney, the power of attorney authorizing that attorney to sign or other authorization document must be notarized.

To be valid, the form of proxy must be lodged with the Company's H Share Registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong (for the H Shareholders) not less than 24 hours prior to the holding of the H Shares Class Meeting (i.e. no later than 2:30 p.m. on 24 June 2021 (Thursday)) or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude you from attending and voting in person at the H Shares Class Meeting or any adjournment thereof. In this case, the power of attorney will be deemed to have been revoked.

In case of joint holders of a share of the Company, any one of such holders is entitled to vote at the H Shares Class Meeting, by himself/herself or by proxy, as if he/she is the only one entitled to do so among the joint holders. However, only the vote of the person by himself/herself or by proxy whose name stands first on the register of members in respect of such share shall be accepted if more than one joint holder attend the H Shares Class Meeting personally or by proxy.

**3. OTHER MATTERS**

- (i) A shareholder or his/her proxy should produce proof of identity when attending the H Shares Class Meeting (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the H Shares Class Meeting (or any adjournment thereof), such legal representative or other person shall produce his/her proof of identity, and proof of designation as legal representative or the valid authorization document (as the case may be).
- (ii) The H Shares Class Meeting is expected to take less than half a day. Shareholders who attend the H Shares Class Meeting shall be responsible for their own travel and accommodation expenses.