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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**

**ANNOUNCEMENT IN RELATION TO THE  
APPROVAL FOR ISSUANCE OF ADDITIONAL H SHARES  
BY THE CSRC**

References are made to the announcements of Haier Smart Home Co., Ltd. (the “**Company**”) dated 15 September 2021 and 15 October 2021 in relation to (among others) the proposed allotment and issuance of no more than 73,000,000 H shares by the Company according to the general mandate approved at the general meeting held on 25 June 2021, the application of which has been accepted by the China Securities Regulatory Commission (the “**CSRC**”).

On 31 December 2021, the Company received the Approval for the Issuance of Overseas Listed Foreign Shares by Haier Smart Home Co., Ltd. (Zheng Jian Xu Ke [2021] No. 4055) (《關於核准海爾智家股份有限公司發行境外上市外資股的批覆》(證監許可[2021] 4055號)) issued by the CSRC. The CSRC has reviewed the application materials submitted by the Company in relation to the issuance of additional H shares and listing on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Issuance of H Shares**”) in accordance with the legal requirements and approved the Company’s issuance of no more than 73,000,000 additional overseas listed foreign shares (H shares) with a nominal value of RMB1 each, all of which are ordinary shares. The approval is valid for 12 months from the date of approval.

Taking account of the market conditions, the Company will proceed with the Issuance of H Shares in accordance with the relevant laws, regulations and the approval. The Company will fulfill its information disclosure obligations in a timely manner according to the progress of the matter. Investors are advised to exercise caution for investment risks.

By order of the Board  
**Haier Smart Home Co., Ltd.\***  
**LIANG Haishan**  
*Chairman*

Qingdao, the PRC  
31 December 2021

*As at the date of this announcement, 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. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi.*

\* *For identification purpose only*