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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

NOTICE OF THE ANNUAL GENERAL MEETING OF 2021

NOTICE IS HEREBY GIVEN that the annual general meeting of 2021 (the “AGM”) of Haier Smart Home Co., Ltd. (the “**Company**”) will be held at 2:00 p.m. on 28 June 2022 (Tuesday) at Rendanheyi Research Center, Haier Information Industry Park, Laoshan District, Qingdao, PRC for the purpose of considering and, if thought fit, approving the resolutions (special resolutions marked with[#]) by the shareholders of the Company set out below:

1. To Consider and Approve 2021 Financial Statements
2. To Consider and Approve 2021 Annual Report and Annual Report Summary
3. To Consider and Approve 2021 Report on the Work of the Board of Directors
4. To Consider and Approve 2021 Report on the Work of the Board of Supervisors
5. To Consider and Approve 2021 Audit Report on Internal Control
6. To Consider and Approve 2021 Profit Distribution Plan
7. To Consider and Approve Resolution on the Re-appointment of PRC Accounting Standards Auditors
8. To Consider and Approve Resolution on the Re-appointment of International Accounting Standards Auditors
9. To Consider and Approve Resolution on the Anticipated Provision of Guarantees for its Subsidiaries in 2022
10. To Consider and Approve Resolution on the Conduct of Foreign Exchange Fund Derivatives Business

11. #To Consider and Approve Resolution on the Proposed Registration and Issuance of Debt Financing Instruments
12. To Consider and Approve Resolution on the Adjustment of Allowances of Directors
13. #To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company
14. #To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company
15. #To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company
16. #To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue
17. #To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of D Shares of the Company in Issue
18. #To Consider and Approve Resolution on Amendments to the Articles of Association of the Company
19. To Consider and Approve Resolution on Amendments to the Rules of Procedure for the General Meeting
20. To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Directors
21. To Consider and Approve Resolution on Amendments to the Rules of Procedure for the Board of Supervisors
22. To Consider and Approve Resolution on Amendments to the Investment Management System
23. To Consider and Approve Resolution on Amendments to Regulations on the Management of Fund Raising
24. To Consider and Approve Resolution on Amendments to Fair Decision-Making System for Related Party Transactions
25. To Consider and Approve Resolution on Amendments to Independent Directors System
26. To Consider and Approve Resolution on Amendments to Management System of External Guarantee

27. To Consider and Approve Resolution on Amendments to Management System of Foreign Exchange Derivative Trading Business
28. To Consider and Approve Resolution on Amendments to Management System of Entrusted Wealth Management

In addition, the AGM will listen to independent directors' report on their work in 2021.

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

Qingdao, the PRC
30 March 2022

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. CHIEN Da-Chun, Mr. WONG Hak Kun, Mr. LI Shipeng and Mr. WU Qi.

* For identification purpose only

Notes:

1. CLOSURE OF REGISTER OF MEMBERS, ELIGIBILITY FOR ATTENDING THE AGM

In order to determine the shareholders who are eligible to attend and vote at the AGM, the register of members for H Shares will be closed from 21 June 2022 (Tuesday) to 28 June 2022 (Tuesday) (both days inclusive). Shareholders whose names appear on the register of members of the Company on 28 June 2022 (Tuesday) are entitled to attend and vote at the AGM. Holders of H Shares who wish to attend the AGM 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 20 June 2022 (Monday).

2. ARRANGEMENT ON DIVIDEND DISTRIBUTION

The board of directors of the Company has recommended the distribution of a cash dividend for the year ended 31 December 2021 of RMB4.6 (inclusive of tax) per 10 shares, totaling approximately RMB4.32 billion based on the current total issued capital, net of repurchased shares but not yet cancelled. 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. Subject to approval of the proposal at the AGM, the dividend will be paid to A Shareholders, D Shareholders and H Shareholders whose names appear on the register of members of the Company at the close of business on the respective record dates. The proposed dividends payable are denominated in Renminbi, and will be paid to H Shareholders in Hong Kong dollars. Calculation of the exchange rate for dividends payable in Hong

Kong dollars shall be average exchange rate (medium rates) for converting Renminbi into foreign currencies as quoted by the People's Bank of China for a week immediately prior to the announcement of dividend.

3. CLOSURE OF REGISTER OF MEMBERS AND ELIGIBILITY FOR FINAL DIVIDEND DISTRIBUTION

The Company will further announce the arrangement of book closure of H share register for the final dividend after the AGM.

4. PROXY

Shareholders entitled to attend and vote at the AGM 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 AGM (i.e. no later than 2:00 p.m. on 27 June 2022 (Monday)) or not less than 24 hours before 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 AGM 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 AGM, 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 AGM personally or by proxy.

5. OTHER MATTERS

- (i) A shareholder or his/her proxy should produce proof of identity when attending the AGM (or any adjournment thereof). If a corporate shareholder's legal representative or any other person duly authorized by such corporate shareholder attends the AGM (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 AGM is expected to take less than half a day. Shareholders and proxy who attend the AGM shall be responsible for their own travel and accommodation expenses.