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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**

## **UPDATE ON PAYMENT OF FINAL DIVIDEND**

References are made to the announcement of annual results for the year ended 31 December 2022 dated 30 March 2023, the circular of 2022 Annual General Meeting dated 6 June 2023 and the announcement dated 26 June 2023 (the “**Announcement**”) of Haier Smart Home Co., Ltd. (the “**Company**”) in relation to, among other things, payment of final dividend, where the Company intended to distribute a cash dividend for the year ended 31 December 2022 of RMB5.66 (tax inclusive) per 10 shares to the shareholders whose names appear on the register of members of the Company on Friday, 28 July 2023. 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.

Due to the Company’s arrangements including repurchase of shares and the proposed transfer of the Employee Stock Ownership Plan of the Company, the total share capital of the Company changed before the registration date (28 July 2023), the Company intends to maintain the total distribution (approximately RMB5,298 million (tax inclusive)) unchanged and adjust the distribution ratio per share from RMB5.66 (tax inclusive) per 10 shares to RMB5.6692 (tax inclusive) per 10 shares accordingly and distribute to the shareholders whose names appear on the register of members of the Company on Friday, 28 July 2023. Such dividend will be denominated and announced in RMB, of which A shareholders will be paid in RMB, H shareholders will be paid in HK dollars and D shareholders will be paid in Euros. The actual amount of HK dollars to be paid to H shareholders is calculated at the average benchmark exchange rate of RMB against HK dollars (i.e. RMB0.914603 = HK\$1.00) published by the People’s Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 26 June 2023). Accordingly, the cash dividend per 10 H shares is HK\$6.198536 (tax inclusive). The actual amount of Euros to be paid to D shareholders is calculated at the average benchmark exchange rate of RMB against Euros (i.e. RMB7.8172 = EUR1.00)

published by the People's Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 26 June 2023). Accordingly, the cash dividend per 10 D shares is approximately EUR0.725221 (tax inclusive).

The above dividend will be paid on or around Friday, 25 August 2023.

Please refer to the Announcement for details about taxation, profit distribution to investors of northbound trading and profit distribution to investors of southbound trading. Except for the above, all other information contained in the Announcement remains unchanged.

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

Qingdao, the PRC  
17 July 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. GONG Wei; the non-executive Directors are Mr. YU Hon To, David, Ms. Eva LI Kam Fun and Ms. SHAO Xinzhi; 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*