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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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Haier Smart Home Co., Ltd. (the “**Company**”) announces that the meeting of the Board will be held on Wednesday, 30 August 2023, for the purposes of considering and approving, *inter alia*, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

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

Qingdao, the PRC
16 August 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*