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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Haier Smart Home Co., Ltd
Stock code	06690
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year Ended 31 December 2023
Announcement date	05 July 2024
Status	Update to previous announcement
Reason for the update / change	Due to the Company's arrangements including the proposed transfer of shares to the Employee Stock Ownership Plan of the Company, the shares enjoying dividends in the Company's capital would change before the registration date (19 July 2024), the Company intends to maintain the total distribution (approximately RMB7,471 million (tax inclusive)) unchanged and adjust the distribution ratio per share from RMB8.04 (tax inclusive) per 10 shares to RMB8.0131(tax inclusive) per 10 shares accordingly.
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	RMB 8.0131 per 10 share
Date of shareholders' approval	20 June 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 8.796132 per 10 share
Exchange rate	RMB 1 : HKD 1.09771894
Ex-dividend date	15 July 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	16 July 2024 16:30
Book close period	From 17 July 2024 to 19 July 2024
Record date	19 July 2024
Payment date	16 August 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

Information relating to withholding tax			
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.		
	Type of shareholders	Tax rate	Other relevant information (if any)
	Enterprise - non-resident i.e. registered address outside PRC	10%	Any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.
	Domestic individual investors and domestic securities investment funds investing in H Shares of the Company through the Southbound Stock Connect	20%	The Company shall withhold and pay income tax on behalf of those domestic investors investing in H Shares through Shanghai-Hong Kong Stock Connect and Shenzhen-Hong Kong Stock Connect.
Information relating to listed warrants / convertible securities issued by the issuer			
Details of listed warrants / convertible securities issued by the issuer	Not applicable		
Other information			
Not applicable			
Directors of the issuer			
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.			