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 2024 dated 27 March 2025, the circular of 2024 Annual General Meeting dated 7 May 2025 and the announcement dated 28 May 2025 (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 2024 of RMB9.65 (tax inclusive) per 10 shares. 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 the repurchase of shares and the proposed transfer of shares to the Employee Stock Ownership Plan of the Company, the shares enjoying dividends in the Company's share capital would change before the registration date (4 July 2025), the Company intends to maintain the total distribution (approximately RMB8,997 million (tax inclusive)) unchanged and adjust the distribution ratio per share from RMB9.65 (tax inclusive) per 10 shares to RMB9.6504 (tax inclusive) per 10 shares accordingly. H shareholders whose names appear on the H share register of members of the Company on Friday, 4 July 2025 are entitled to receive such dividend. 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. RMB0.918038 = 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. 28 May 2025). Accordingly, the cash dividend per 10 H shares is HK$10.511983 (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. RMB8.1504 = EUR1.00) published by the People's Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 28 May 2025). Accordingly, the cash dividend per 10 D shares is approximately EUR1.184040 (tax inclusive).

The above dividend will be paid on or around Friday, 25 July 2025.

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
20 June 2025

As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. Kevin Nolan; the non-executive Directors are Mr. GONG Wei, Mr. YU Hon To, David, Mr. CHIEN Da-Chun and Mr. LI Shaohua; the independent non-executive Directors are Mr. WONG Hak Kun, Mr. LI Shipeng, Mr. WU Qi and Mr. WANG Hua; and the employee representative Director is Ms. SUN Danfeng.

* *For identification purpose only*