

20 December 2019

Possible privatisation

Disclosure of dealings in the shares of Haier Smart Home Co., Ltd.

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description	Nature of dealings	Purchase	Total	Total	Highest (H)	Lowest (L)
		of relevant		/ Sale	number of	amount	prices paid	prices paid
		securities			shares	paid /	/ received	/ received
					involved	received		
CICC Pucheng	19 December	Other types	Closing / flattening / unwinding of	Sale	5,000	€4,895.1000	€0.9790	\$0.9790
Investment Co.,	2019	of securities	proprietary positions arising from					
Ltd.		(e.g. equity	unsolicited client-driven dealings. I					
		swaps)	confirm this was done no later than					
			the close of the morning trading					
			session on the trading day following					
			the orginating client-driven dealing					



	Other types	Client facilitation trades in ordinary	Purchase	5,000	€4,900.0000	€0.9800	\$0.9800
	of securities	shares arising from wholly					
	(e.g. equity	unsolicited client-driven orders by a					
	swaps)	client facilitation desk which					
		operates independently of the					
		group's proprietary trading desk. I					
		confirm the resultant proprietary					
		positions (if any) will be flattened no					
		later than the close of the morning					
		trading session the next trading day					

End

Note:

CICC Pucheng Investment Co., Ltd. is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

CICC Pucheng Investment Co., Ltd. is ultimately owned by China International Capital Corporation Limited.

These dealings involved D shares of the Company only.