

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 | Description    | Nature of           | Number of     | Maturity date | Reference | Total amount    | Resultant      |
|-----------------|-------------|-------------|----------------|---------------------|---------------|---------------|-----------|-----------------|----------------|
|                 |             | of relevant | of products    | dealings            | reference     | / closing out | price     | paid / received | balance        |
|                 |             | securities  |                |                     | securities to | date          |           |                 | (including     |
|                 |             |             |                |                     | which the     |               |           |                 | those of any   |
|                 |             |             |                |                     | derivatives   |               |           |                 | person with    |
|                 |             |             |                |                     | relate        |               |           |                 | whom there is  |
|                 |             |             |                |                     |               |               |           |                 | an agreement   |
|                 |             |             |                |                     |               |               |           |                 | or             |
|                 |             |             |                |                     |               |               |           |                 | understanding) |
| CICC Pucheng    | 19 December | Derivatives | Other types of | Closing out of a    | 5,000         | 19 December   | €0.9790   | €4,895.1000     | 2,476,192      |
| Investment Co., | 2019        |             | products       | derivative contract |               | 2019          |           |                 |                |
| Ltd.            |             | Derivatives | Other types of | Closing out of a    | 5,000         | 19 December   | €0.9800   | €4,900.0000     | 2,018,924      |
|                 |             |             | products       | derivative contract |               | 2019          |           |                 |                |

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.