

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 of relevant securities	Nature of dealings	Purchase / Sale	Total number of shares involved	Total amount paid / received	Highest (H) prices paid / received	Lowest (L) prices paid / received
China International Capital Corporation Limited	19 December 2019	Ordinary shares	Disposal of the underlying shares received from the redemption of pre-existing index-tracking ETFs as a result of unsolicited client requests	Sale	2,400	\$44,610.0000	\$18.6700	\$18.5400
		Ordinary shares	Arbitrage	Purchase	42,000	\$776,298.0000	\$18.7100	\$18.3600

		Other types of securities (e.g. equity swaps)	Client facilitation trades in ordinary shares arising from wholly unsolicited client-driven orders by a 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	Purchase	198,200	\$3,649,442.5200	\$18.4600	\$18.3600
--	--	---	---	----------	---------	------------------	-----------	-----------

End

Note:

China International Capital Corporation Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

These dealings involved A shares of the Company only.