

27 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	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
CICC Pucheng Investment Co., Ltd.	26 December 2019	Derivatives	Other types of products	Closing out of a derivative contract	54,000	26 December 2019	\$19.3414	\$1,044,436.2000	440,500
		Derivatives	Other types of products	Closing out of a derivative contract	12,400	26 December 2019	\$19.6755	\$243,976.7600	428,100
		Derivatives	Other types of products	Closing out of a derivative contract	8,500	26 December 2019	\$19.6500	\$167,025.0000	66,600



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 A shares of the Company only.