

30 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	27 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	800	\$15,640.9500	\$19.5800	\$19.5700

		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	Sale	485,600	\$9,491,100.5600	\$19.5451	\$19.5451
		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	485,600	\$9,497,162.5300	\$19.5576	\$19.5576

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.