

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	Description	Nature of	Number of	Maturity	Reference	Total amount	Resultant
		of relevant	of products	dealings	reference	date /	price	paid / received	balance
		securities			securities to	closing out			(including
					which the	date			those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)
CICC Pucheng	27 December	Derivatives	Other types of	Closing out of a	485,600	27 December	\$19.5576	\$9,497,162.5300	0
Investment Co.,	2019		products	derivative contract		2020			
Ltd.		Derivatives	Other types of	Closing out of a	485,600	27 December	\$19.5576	\$9,497,162.5300	0
			products	derivative contract		2020			

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.