

31 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)
<b>CICC</b> Financial	30 December	Derivatives	Other types of	Closing out of a	232,530	30 December	\$19.3631	\$4,502,498.0900	230,000
Trading Limited	2019		products	derivative contract		2020			
		Derivatives	Other types of	Closing out of a	75,100	30 December	\$19.3933	\$1,456,435.2200	0
			products	derivative contract		2019			



## Note:

CICC Financial Trading Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

CICC Financial Trading Limited is ultimately owned by China International Capital Corporation Limited.

These dealings involved A shares of the Company only.