

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 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	30 December 2019	Ordinary shares	Arbitrage	Purchase	36,432	\$705,371.8400	\$19.4600	\$19.3400
		Ordinary shares	Hedging of equity related products created as a result of wholly unsolicited client-driven orders	Purchase	8,500	\$164,614.0000	\$19.4800	\$19.3100

		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	75,100	\$1,455,505.5900	\$19.3809	\$19.3809
		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	75,100	\$1,456,435.2200	\$19.3933	\$19.3933

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.