

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	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)
China International	30 December	Derivatives	Other types	Closing out of a	75,100	30 December	\$19.3809	\$1,455,505.5900	0
Capital Corporation	2019		of products	derivative contract		2019			
Limited		Derivatives	Other types	Closing out of a	75,100	30 December	\$19.3933	\$1,456,435.2200	0
			of products	derivative contract		2019			

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.