

23 January 2020

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 /	balance
		securities			securities to	date		received	(including
					which the				those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)
CICC Pucheng	22 January	Derivatives	Other types	Closing out of a	16,479	24 January	€0.9890	€16,297.9000	289,302
Investment Co.,	2020		of products	derivative contract		2021			
Ltd.		Derivatives	Other types	Closing out of a	16,479	24 January	€0.9890	€16,297.9000	289,302
			of products	derivative contract		2021			

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 D shares of the Company only.