

14 February 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:

Pa	arty	Date	Description of relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
In	CC Pucheng vestment Co.,	13 February 2020	Derivatives	Other types of products	Entering into of a	238,000	17 February 2021	€0.9307	€221,513.6900	2,138,890
Lte	d.				derivative contract					



	Derivatives	Other types	Entering into	238,000	17 February	€0.9307	€221,513.6900	2,138,890
		of products	of a		2021			
			derivative					
			contract					

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.