

16 March 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 of	Nature of dealings	Purchase	Total	Total	Highest (H)	Lowest (L)
		relevant		/ Sale	number of	amount	prices paid	prices paid
		securities			shares	paid /	/ received	/ received
					involved	received		
CICC Pucheng	13 March	Other types of	Client facilitation trades in ordinary	Sale	2,419	€1,715.7700	€0.7093	€0.7093
Investment Co.,	2020	securities (e.g.	shares arising from wholly unsolicited					
Ltd.		equity swaps)	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					



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.