

17 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	Nature of dealings	Purchase /	Total	Total amount	Highest (H)	Lowest (L)
		of relevant		Sale	number	paid / received	prices paid	prices paid
		securities			of shares		/ received	/ received
					involved			
UBS AG	16 March	Ordinary	Hedging of Delta 1 products	Purchase	23,200	\$367,995.0000	\$16.1600	\$15.4000
	2020	shares	created as a result of wholly					
			unsolicited client-driven orders					
		Ordinary	Hedging of Delta 1 products	Sale	480,668	\$7,606,378.4000	\$16.1900	\$15.4300
		shares	created as a result of wholly					
			unsolicited client-driven orders					

Ordinary	Client facilitation trades in ordinary	Purchase	4,800	\$76,000.0000	\$16.1600	\$15.4400
shares	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					
Warrants	Hedging of Delta 1 products	Purchase	634,000	\$10,228,989.5200	\$16.2000	\$16.0500
	created as a result of wholly					
	unsolicited client-driven orders					

End

Note:

UBS AG is an exempt principal trader connected with the Offeree company.

Dealings were made for its own account.

UBS AG is ultimately owned by Chase Nominees Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.

These dealings involved A shares of the Company only.