

23 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 relevant securities | Nature of dealings | Purchase / Sale | Total number of shares involved | Total amount paid / received | Highest (H) prices paid / received | Lowest (L) prices paid / received |
|---|---------------|------------------------------------|--|-----------------|---------------------------------|------------------------------|------------------------------------|-----------------------------------|
| China International Capital Corporation Limited | 20 March 2020 | Ordinary shares | Disposal of the underlying shares received from the redemption of pre-existing index-tracking ETFs as a result of unsolicited client requests | Sale | 20,000 | \$291,676.0000 | \$14.6500 | \$14.4600 |
| | | Ordinary shares | Creation of new index-tracking ETFs where the relevant securities represent less than 1% of the class in issue and less than 20% of the value of the securities in the basket or index | Purchase | 12,000 | \$174,263.0000 | \$14.6600 | \$14.4000 |

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.