

26 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 | 25 March 2020 | Other types of securities (e.g. equity swaps) | Client facilitation trades in ordinary 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 | Sale            | 10,741                          | €7,032.6100                  | €0.6547                            | €0.6547                           |

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 D shares of the Company only.