

6 April 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	Highest (H)	Lowest (L)
		of relevant		/ Sale	number of	amount	prices paid	prices paid
		securities			shares	paid /	/ received	/ received
					involved	received		
CICC Financial	3 April	Ordinary	Client facilitation trades in ordinary shares	Sale	3,562	€2,347.0000	€0.6589	€0.6589
Trading Limited	2020	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					



Note:

CICC Financial Trading Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

CICC Financial Trading Limited is ultimately owned by China International Capital Corporation Limited.

These dealings involved D shares of the Company only.