

15 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	Description	Nature of	Number of	Maturity	Reference	Total	Resultant
		of relevant	of products	dealings	reference	date /	price	amount paid	balance
		securities			securities to	closing		/ received	(including
					which the	out date			those of any
					derivatives				person with
					relate				whom there is
									an agreement
									or
									understanding)
CICC Pucheng	14 April	Derivatives	Other types	Closing out of a	3,761	14 April	€0.6562	€2,468.1300	0
Investment Co.,	2020		of products	derivative		2020			
Ltd.				contract					

End



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.