

16 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 amount	Highest (H)	Lowest (L)
		of relevant		/ Sale	number	paid / received	prices paid	prices paid
		securities			of shares		/ received	/ received
					involved			
UBS AG	15 April	Ordinary	Hedging of Delta 1 products created	Purchase	104,500	\$1,554,235.0000	\$14.9100	\$14.8500
	2020	shares	as a result of wholly unsolicited					
			client-driven orders					
		Ordinary	Hedging of Delta 1 products created	Sale	262,400	\$3,968,411.3200	\$15.2500	\$14.9700
		shares	as a result of wholly unsolicited					
			client-driven orders					



	Ordinary	Dealing in a derivative which is	Sale	700,000	\$10,445,970.2400	\$15.0400	\$14.8400
	shares	referenced to a basket or index					
		including relevant securities which					
		represent less than 1% of the class					
		in issue and less than 20% of the					
		value of the securities in the basket					
		or index					

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.