

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         | Highest (H) | Lowest (L)  |
|-----------------|----------|-------------|---|----------|-----------|---------------|-------------|-------------|
|                 |          | of relevant |   | / Sale   | number    | amount paid   | prices paid | prices paid |
|                 |          | securities  |   |          | of shares | / received    | / received  | / received  |
|                 |          |             |   |          | involved  |               |             |             |
| CICC Financial  | 15 April | Ordinary    | Client facilitation trades in ordinary shares | Sale     | 5,400     | \$81,756.0000 | \$15.1400   | \$15.1400   |
| 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 A shares of the Company only.