

21 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	20 April	Ordinary	Hedging of Delta 1 products created	Purchase	2,233,300	\$33,069,822.1772	\$14.8600	\$14.6900
	2020	shares	as a result of wholly unsolicited					
			client-driven orders					
		Ordinary	Hedging of Delta 1 products created	Sale	557	\$8,250.7300	\$14.8900	\$14.6700
		shares	as a result of wholly unsolicited					
			client-driven orders					



Ordinary	Dealing in a derivative which is	Sale	77,600	\$1,150,155.0000	\$14.8600	\$14.8000
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.