

8 May 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 of relevant securities | Nature of dealings   | Purchase / Sale | Total number of shares involved | Total amount paid / received | Highest (H) prices paid / received | Lowest (L) prices paid / received |
|--------|------------|------------------------------------|--|-----------------|---------------------------------|------------------------------|------------------------------------|-----------------------------------|
| UBS AG | 7 May 2020 | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Purchase        | 245,300                         | \$3,676,781.0000             | \$15.0400                          | \$14.9600                         |
|        |            | Ordinary shares                    | Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders | Sale            | 611,300                         | \$9,185,027.0000             | \$15.1400                          | \$14.9300                         |

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.