

15 June 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			
CICC Financial	12 June	Ordinary	Client facilitation trades in ordinary	Sale	55,900	\$924,071.7200	\$16.5308	\$16.5308
Trading Limited	2020	shares	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.