

28 July 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         | Purchase | Number of shares | Price per share | Resultant balance     | Percentage of class   |
|-----------|--------------|----------|------------------|-----------------|-----------------------|-----------------------|
|           |              | / Sale   |                  |                 | (including those of   | (including those of   |
|           |              |          |                  |                 | any person with whom  | any person with whom  |
|           |              |          |                  |                 | there is an agreement | there is an agreement |
|           |              |          |                  |                 | or understanding)     | or understanding)     |
| Tan Lixia | 28 July 2020 | Purchase | 399,660          | \$0.0000        | 8,535,920             | 0.1353%               |

End

## Note:

Tan Lixia is a Class (1) associate by virtue of class (2) of the definition of acting in concert connected with the Offeror and the Offeree company. Dealings were made for her own account.

The 1st item relates to shares vested under a restricted share award scheme adopted by the Offeror in 2019.