

28 August 2020

Privatisation by way of scheme of arrangement

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 of	paid / received	prices paid	prices paid
		securities			shares		/ received	/ received
					involved			
CICC Financial	27 August	Ordinary	Dealing in a derivative which is	Sale	13,400	\$301,651.0000	\$22.6000	\$22.4500
Trading Limited	2020	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					



Ordinary	Dealing in a derivative which is	Sale	47,733	\$1,074,327.0600	\$22.5900	\$22.4400
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:

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.