Haier Smart Home Co., Ltd.*
海 爾 智 家 股 份 有 限 公 司

(a joint stock company incorporated in the People's Republic of China with limited liability)

Stock Code: 6690

3 June 2026

To the Independent Shareholders

Dear Sir or Madam,

POSSIBLE VOLUNTARY PUBLIC SHARE BUY-BACK OFFER OF D SHARES

We refer to the circular of the Company dated 3 June 2026 (the "**Circular**") of which this letter forms part. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

We have been appointed by the Board as the Independent Committee to advise the Independent Shareholders as to whether, in our opinion, the Proposed D Share Buy-back Offer is fair and reasonable so far as the Independent Shareholders are concerned, and as to the voting in respect of the resolutions to be proposed at the 2025 AGM, the A Share Class Meeting, the H Share Class Meeting and the D Share Class Meeting (collectively the "**Meetings**") to approve the Proposed D Share Buy-back Offer. Somerley has been appointed with our prior approval as the independent financial adviser to advise us and the Independent Shareholders in this regard. Details of the advice from Somerley, together with the principal factors and reasons they have taken into consideration in arriving in such advice, are contained in their letter set out in the section headed "Letter from Somerley Capital Limited" in the Circular. Your attention is also drawn to the section headed "Letter from the Board" in the Circular and the additional information set out in the Appendix to the Circular.

Having considered the terms of the Proposed D Share Buy-back Offer and the advice from Somerley, we are of the view that the terms of Proposed D Share Buy-back Offer are fair and reasonable so far as the Independent Shareholders are concerned. Accordingly, we recommend the Independent Shareholders to vote in favour of the resolutions to be proposed at each of the Meetings to approve the Proposed D Share Buy-back Offer.

* *For identification purpose only*

Yours faithfully,

For and on behalf of the Independent Committee

GONG Wei *Non-executive Director*	**YU Hon To, David** *Non-executive Director*	**CHIEN Da-Chun** *Non-executive Director*	**LI Shaohua** *Non-executive Director*
WONG Hak Kun *Independent Non-executive Director*	**LI Shipeng** *Independent Non-executive Director*	**WU Qi** *Independent Non-executive Director*	**WANG Hua** *Independent Non-executive Director*

Yours faithfully,

For and on behalf of the Independent Committee

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Non-executive Director

YU Hon To, David
Non-executive Director

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Non-executive Director

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