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с	ash Dividend Announcement for Equity Issuer		
Issuer name	Haier Smart Home Co., Ltd		
Stock code	06690		
Multi-counter stock code and currency	Not applicable		
Other related stock code(s) and name(s)	Not applicable		
Title of announcement	Final Dividend for the year Ended 31 December 2024		
Announcement date	28 May 2025		
Status	Update to previous announcement		
Reason for the update / change	New information announced after the dividend approval at the annual general meeting		
Information relating to the dividend			
Dividend type	Final		
Dividend nature	Ordinary		
For the financial year end	31 December 2024		
Reporting period end for the dividend declared	31 December 2024		
Dividend declared	RMB 9.65 per 10 share		
Date of shareholders' approval	28 May 2025		
Information relating to Hong Kong sha	are register		
Default currency and amount in which the dividend will be paid	HKD 10.511547 per 10 share		
Exchange rate	RMB 1 : HKD 1.08927953		
Ex-dividend date	27 June 2025		
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 June 2025 16:30		
Book close period	From 02 July 2025 to 04 July 2025		
Record date	04 July 2025		
Payment date	25 July 2025		
	Tricor Investor Services Limited		
Share registrar and its address	17/F, Far East Finance Centre,		
	16 Harcourt Road,		
	Hong Kong		
Information relating to withholding tax	<		
Details of withholding tax applied to the dividend declared	Details of withholding tax (including type of shareholders and applicable tax rate) applied to the dividends declared are set out in the table below.		

Type of shareholders Tax rate Enterprise - non-resident i.e. registered address 10% Any H Shatte name of He uterprise, Shares reginame of He Utimited, oth trustees, or enterprise, shares hed enterprise to a deduct or company vidividend to enterprise to a deduct income tax the Company vidividend to enterprise to a deduct income tax the Company vidividend to enterprise to a deduct income tax the Company vidividend to enterprise to a deduct income tax the Company vidividend to enterprise to a deduct income tax the Company vidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise to a deduct income tax the Company cidividend to enterprise the cidividual investors and domestic securities investment funds investing in H Shares of the Company through the Southbound Stock Connect 20% The Comp pay income domestic in Shares thread to company cidividend to the tax th				1	
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Information relating to listed warrants / convertible securities issued by the issuer		r	by the issuer	s / convertible securities issued	Information relating to listed warrants
Details of listed warrants / convertible securities issued by the issuer Not applicable				Not applicable	
Other information					Other information

distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per share accordingly.

Directors of the issuer

As at the date of this announcement, the executive Directors of the Company are Mr. LI Huagang and Mr. Kevin Nolan ; the nonexecutive Directors are Mr. GONG Wei, Mr. YU Hon To, David, Mr. CHIEN Da-Chun and Mr. LI Shaohua ; the independent nonexecutive Directors are Mr. WONG Hak Kun, Mr. LI Shipeng, Mr. WU Qi and Mr. WANG Hua ; and the employee representative Director is Ms. SUN Danfeng.