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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

**(1) POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL
MEETING OF 2025 AND
THE CLASS MEETINGS; AND
(2) PAYMENT OF INTERIM DIVIDEND**

References are made to the notice of the first extraordinary general meeting of 2025 dated 28 August 2025 (the “**EGM**”) and the notice of the Second H Share Class Meeting of 2025 dated 28 August 2025 (the “**H Share Class Meeting**”) (collectively, the “**Notices**”), and the circular to Shareholders dated 25 September 2025 (the “**Circular**”) of Haier Smart Home Co., Ltd. (the “**Company**”). Unless otherwise required by the context, capitalised terms used in this announcement shall have the same meanings as defined in the Circular and the Notices.

I. POLL RESULTS OF THE EGM AND THE CLASS MEETINGS

1. Poll Results of the EGM

The Board is pleased to announce that the EGM was held at 2:00 p.m. on 16 October 2025 (Thursday) at Qian Yuan, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, the PRC. All resolutions were duly passed.

The meeting was convened by the Board. The EGM and the Second A Share Class Meeting of 2025 were held by means of on-site voting, off-site voting and online voting; while the Second D Share Class Meeting of 2025 and the Second H Share Class Meeting of 2025 were held by means of on-site voting and off-site voting. The convening of the meeting was in compliance with the Company Law, the Articles of Association and pertinent provisions of the Shanghai Stock

Exchange (the “SSE”), Hong Kong Stock Exchange and Deutsche Börse. The on-site meeting was presided by Mr. LI Huagang, chairman of the Company. All of the eleven current Directors of the Company attended the meeting.

According to Rule 17.05A of the Listing Rules, trustee(s) of any share schemes who directly or indirectly holds any unvested Shares of the Company shall abstain from voting on matters that require Shareholders’ approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner’s direction and such a direction is given.

As at the date of the EGM, the total number of issued Shares of the Company was 9,380,463,334, which was the total number of Shares entitling the holders to attend and vote for or against or abstain from voting in respect of the resolutions at the EGM (excluding 68,920,970 A Shares repurchased but not cancelled). As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, no Shareholder was required to abstain from voting on any resolution proposed at the EGM pursuant to the Hong Kong Listing Rules. No Shareholder was entitled to attend the EGM but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting on any resolution proposed at the EGM.

Shareholders and their proxies attending the EGM held a total of 5,916,625,901 Shares of the Company, representing 63.54% of the total number of Shares in the Company carrying voting rights.

Pursuant to the Hong Kong Listing Rules, voting on the resolutions at the EGM was conducted by way of poll.

The voting results in respect of the resolutions proposed at the EGM (of which special resolutions are marked with#) are set out as follows:

RESOLUTIONS		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve 2025 Half-year Profit Distribution Plan	5,906,996,265	99.8372	1,388,400	0.0235	8,241,236	0.1393
	The resolution has been duly passed as an ordinary resolution with over one-half of valid votes held by Shareholders (including proxies) attending the EGM cast in favour thereof.						
2.	#To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	5,907,289,041	99.8422	986,480	0.0167	8,350,380	0.1411
	The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the EGM cast in favour thereof.						

2. Poll results of the A Share Class Meeting

As at the date of the A Share Class Meeting, the Company had a total of 6,254,501,095 A Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the A Share Class Meeting (excluding 68,920,970 A Shares repurchased but not cancelled). As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the A Share Class Meeting, nor any Shareholder who was entitled to attend the A Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the A Share Class Meeting.

Shareholders and Shareholders' proxies attending the A Share Class Meeting held a total of 3,900,668,205 A Shares, representing 63.06% of the total number of A Shares in the Company carrying voting rights.

Details of Shareholders attending the A Share Class Meeting are set out as below:

SPECIAL RESOLUTION		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	3,899,239,800	99.9634	938,280	0.0241	490,125	0.0126
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the A Share Class Meeting cast in favour thereof.							

3. Poll results of the D Share Class Meeting

As at the date of the D Share Class Meeting, the Company had a total of 271,013,973 D Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the D Share Class Meeting. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the D Share Class Meeting, nor any Shareholder who was entitled to attend the D Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the D Share Class Meeting.

Shareholders and Shareholders' proxies attending the D Share Class Meeting held a total of 159,715,140 D Shares, representing 58.93% of the total number of D Shares in the Company carrying voting rights.

Details of Shareholders attending the D Share Class Meeting are set out as below:

SPECIAL RESOLUTION		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	152,514,821	95.4918	19,200	0.0120	7,181,119	4.4962
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the D Share Class Meeting cast in favour thereof.							

4. Poll results of the H Share Class Meeting

As at the date of the H Share Class Meeting, the Company had a total of 2,854,948,266 H Shares in issue, which was the total number of Shares entitled to vote on the resolutions at the H Share Class Meeting. As at the date of this announcement, to the knowledge and belief of the Directors having made all reasonable enquiries, save as disclosed in the Circular, there was no Shareholder who was required under the Hong Kong Listing Rules to abstain from voting on any resolution proposed at the H Share Class Meeting, nor any Shareholder who was entitled to attend the H Share Class Meeting but was required to abstain from voting for any resolution at the meeting under Rule 13.40 of the Hong Kong Listing Rules. No person has indicated in the Circular that he or she intends to vote against or to abstain from voting in respect of any resolution proposed at the H Share Class Meeting.

Shareholders and Shareholders' proxies attending the H Share Class Meeting held a total of 1,854,001,920 H Shares, representing 64.94% of the total number of H Shares in the Company carrying voting rights. Details of Shareholders attending the H Share Class Meeting are set out as below:

SPECIAL RESOLUTION		In favour		Against		Abstain	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
1.	To Consider and Approve the Resolution on the Change of Use and Cancellation of Partial Repurchased Shares	1,853,829,920	99.9907	29,000	0.0016	143,000	0.0077
The resolution has been duly passed as a special resolution with over two-thirds of valid votes held by Shareholders (including proxies) attending the H Share Class Meeting cast in favour thereof.							

5. Witnessing Lawyer

Zhong Lun Law Firm (Beijing) has expressed its opinion as witness to the EGM and the Class Meetings. In the opinion of the witnessing lawyer, the convening of the EGM and the Class Meetings and the procedures thereof, the qualifications of the persons attending the meeting, the qualifications of the convener, voting procedures, voting results and other matters are in compliance with the laws, regulations and rules including but not limited to the Company Law of the People's Republic of China and the Rules for the General Meeting of Listed Companies as well as the provisions of the Articles of Association, and the voting procedures and voting results of the EGM and the Class Meetings are legal and valid.

Tricor Investor Services Limited (H Share Registrar of the Company), Zhong Lun Law Firm (Beijing) (PRC legal advisor of the Company), and the Shareholders' representatives of the Company jointly acted as vote counters and scrutineers at the general meeting.

II. PAYMENT OF INTERIM DIVIDEND

Upon approval by the Shareholders at the EGM, the Board is pleased to announce that details related to payment of interim dividend to the Shareholders are as follows:

Due to the Company's arrangements including repurchase of Shares, the Shares entitled to dividends in the Company's share capital would change before the registration date (23 October 2025), the Company intends to maintain the total distribution (approximately RMB2,507 million (tax inclusive)) unchanged and adjust the distribution ratio per Share from RMB2.69 (tax inclusive) per 10 Shares to RMB2.692 (tax inclusive) per 10 Shares accordingly.

The Company will distribute a cash dividend for the six months ended 30 June 2025 of RMB2.692 (tax inclusive) per 10 Shares (the "**Interim Dividend**") to the Shareholders whose names appear on the register of members of the Company on 23 October 2025 (Thursday). The Interim Dividend will be distributed on or around 7 November 2025 (Friday) and denominated and announced in RMB, of which A Shareholders will be paid in RMB and H Shareholders will be paid in HK dollars. The actual amount of HK dollars to be paid is calculated at the average benchmark exchange rate of RMB against HK dollars (i.e. RMB0.91313 = HK\$1.00) published by the People's Bank of China for a week prior to the announcement of dividend and payment decision (i.e. 16 October 2025). Accordingly, the cash dividend per 10 H Shares is HK\$2.948102 (tax inclusive). Where the total share capital of the Company changes before the registration date for the implementation of the equity distribution, it is expected to maintain the total distribution unchanged and adjust the distribution ratio per Share accordingly.

For H Shareholders, the Company would pay the declared Interim Dividend to the receiving agent for their onward payment to H Shareholders. The dividend is expected to be paid to the relevant Shareholders by the receiving agent on or around 7 November 2025 (Friday), and the relevant cheques will be despatched on the same day to H Shareholders who are entitled to receive such dividend by ordinary post while the risk of the delivery shall be borne by the receivers.

Closure of Register of Members

In order to determine the list of the H Shareholders who are entitled to receive cash dividend, the H Shares register of members of the Company will be closed from 22 October 2025 (Wednesday) to 23 October 2025 (Thursday) (both days inclusive). To be eligible to receive the above said cash dividend, the relevant share certificates together with all transfer documents must be lodged with the Company's H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by the H Shareholders at or before 4:30 p.m. on 21 October 2025 (Tuesday).

Taxation

According to the Enterprise Income Tax Law of the PRC (《中華人民共和國企業所得稅法》) (the “**EIT Law**”) and its implementation regulations, the Notice on the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprise to H Shareholders which are Overseas Non-resident Enterprises (《關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知》), the tax rate of the enterprise income tax applicable to the income of a non-resident enterprise deriving from the PRC is 10%. For this purpose, any H Shares registered under the name of non-individual enterprise, including the H Shares registered under the name of HKSCC Nominees Limited, other nominees or trustees, or other organizations or entities, shall be deemed as Shares held by non-resident enterprise Shareholders (as defined under the EIT Law). The Company will distribute the dividend to those non-resident enterprise Shareholders subject to a deduction of 10% enterprise income tax withheld and paid by the Company on their behalf.

Any resident enterprise (as defined under the EIT Law) which has been legally incorporated in the PRC or which was established pursuant to the laws of foreign countries (regions) but has established effective administrative entities in the PRC, and whose name appears on the Company's H Share register should deliver a legal opinion ascertaining its status as a resident enterprise furnished by a qualified PRC lawyer (with the official chop of the law firm issuing the opinion affixed thereon) and relevant documents to Tricor Investor Services Limited, the Company's H Share registrar, in due course, if they do not wish to have the 10% enterprise income tax withheld and paid on their behalf by the Company.

Pursuant to the Notice on the Issues on Levy of Individual Income Tax after the Abolishment of Guoshuifa (1993) No. 045 Document (《關於國稅發(1993) 045號文件廢止後有關個人所得稅徵管問題的通知》) (the “**Notice**”) issued by the State Administration of Taxation on 28 June 2011, the dividend to be distributed by the PRC non-foreign-invested enterprise which has issued shares in Hong Kong to the overseas resident individual shareholders, is subject to the individual income tax with a tax rate of 10% in general. However, the tax rates for respective overseas resident individual shareholders may vary depending on the relevant tax treaties

between the countries of their residence and the PRC. Thus, 10% individual income tax will be withheld from the dividend payable to any individual Shareholders of H Shares whose names appear on the H Share register of members of the Company on the record date, unless otherwise stated in the relevant taxation regulations, tax treaties or the Notice.

The Company is not responsible for any claims arising from any delay in, or inaccurate determination of the status of the Shareholders or any disputes over the mechanism of withholding and payment.

Profit Distribution to Investors of Northbound Trading

For investors of the Hong Kong Stock Exchange (including enterprises and individuals) investing in the A Shares of the Company (the “**Northbound Trading**”), the cash dividend will be distributed in RMB by the Company through the Shanghai Branch of China Securities Depository and Clearing Corporation Limited to the account of the nominee holding such Shares. The Company will withhold and pay income taxes at the rate of 10% on behalf of those investors and will report to the tax authorities for the withholding. For investors of Northbound Trading who are tax residents of other countries and whose country of domicile is a country which has entered into a tax treaty with the PRC stipulating a dividend tax rate of lower than 10%, those enterprises and individuals may, or may entrust a withholding agent to, apply to the competent tax authorities for the entitlement of the rate under such tax treaty. Upon approval by the competent tax authorities, the paid amount in excess of the tax payable based on the tax rate according to such tax treaty will be refunded. The record date of Shares and the date of distribution of the cash dividend and other arrangements for the investors of Northbound Trading will be the same as those for the A Shareholders.

Profit Distribution to Investors of Southbound Trading

For investors of the SSE and the Shenzhen Stock Exchange (including enterprises and individuals) investing in the H Shares of the Company (the “**Southbound Trading**”), the cash dividend will be distributed in RMB. The record date of Shares and the date of distribution of cash dividends and other arrangements for the investors of Southbound Trading will be the same as those for the H Shareholders. Tax policies are listed below:

- Shanghai-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shanghai-Hong Kong Stock Connect (Caishui [2014] No.81) (《關於滬港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2014]81號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic

securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shanghai-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

- Shenzhen-Hong Kong Stock Connect: Pursuant to the relevant requirements under the Notice on the Tax Policies Related to the Pilot Program of the Shenzhen-Hong Kong Stock Connect (Caishui [2016] No.127) (《關於深港股票市場交易互聯互通機制試點有關稅收政策的通知(財稅[2016]127號)》), for dividends received by domestic individual investors from investing in H shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the company of such H shares shall withhold and pay individual income tax at the rate of 20% on behalf of the investors. For dividends received by domestic securities investment funds from investing in shares listed on the Hong Kong Stock Exchange through Shenzhen-Hong Kong Stock Connect, the tax payable shall be the same as that for individual investors. The company of such H shares will not withhold and pay the income tax of dividends for domestic enterprise investors and those domestic enterprise investors shall report and pay the relevant tax themselves.

Shareholders are recommended to consult their tax advisors with respect to the tax impacts in the PRC, Hong Kong and other countries (regions) for holding and dealing with Shares of the Company.

By Order of the Board
Haier Smart Home Co., Ltd.*
LI Huagang
Chairman

Qingdao, the PRC
16 October 2025

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

* For identification purpose only