

12 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 Nat	ure of dealings	Purchase
		of relevant		/ Sale
		securities		



	Ordinary	Dealing in a derivative which is	Sale	162,800	\$3,573,293.6200	\$22.3300	\$21.6800
	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:

UBS AG is an exempt principal trader connected with the Offeree company.

Dealings were made for its own account.

UBS AG is ultimately owned by Chase Nominees Ltd, DTC (Cede & Co.), Nortrust Nominees Ltd.

These dealings involved A shares of the Company only.