



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)

(於中華人民共和國註冊成立之股份有限公司)

Stock Code: 6690

股份代號：6690

NOTIFICATION LETTER 通知信函

Dear Registered Shareholders,

Haier Smart Home Co., Ltd. (the "Company")

Notice of Publication of the 2023 Interim Report (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at <http://smart-home.haier.com> and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at <http://www.hkexnews.hk>. You may access the Current Corporate Communications by clicking "Announcement" on the homepage of the Company's website, then clicking "H Share Announcement", then clicking "Learn more".

If you would like to receive the Current Corporate Communications in printed form, please complete the Change Request Form on the reverse side of this letter and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company's H Share Registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the "Hong Kong H Share Registrar"), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company's website at <http://smart-home.haier.com> or the website of the Stock Exchange at <http://www.hkexnews.hk>. If the law of any relevant jurisdiction precludes the despatch of the Current Corporate Communications (or any of them) to shareholders in or relating to such jurisdiction, or precludes it except after compliance with conditions which the Company is unable to comply with or that the Company regards as unduly onerous and burdensome, the Company shall have the discretion to accept or reject your request to receive the Current Corporate Communications in printed form. If your request is accepted, the Company will promptly thereafter send the Current Corporate Communications to you in printed form free of charge.

Regardless of whether your request for the printed form of the Current Corporate Communications is accepted or rejected by the Company, please note that your instruction on the Change Request Form will apply to all future Corporate Communications^(Note) to be sent to you until you notify the Hong Kong H Share Registrar to the contrary or unless you have at anytime ceased to have shareholdings in the Company.

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong H Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to haiersmarthome-ecom@hk.tricorglobal.com.

Yours faithfully
For and on behalf of
Haier Smart Home Co., Ltd.*
LI Huagang
Chairman

Note: Corporate Communications refer to any document issued or to be issued by the Company including but not limited to: (a) the directors' report, its annual financial statements together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東：

海爾智家股份有限公司(「本公司」)

2023中期報告(「本次公司通訊」)的發佈通知

本公司的本次公司通訊的中、英文版本已上載於本公司網站(<http://smart-home.haier.com>)及香港聯合交易所有限公司(「聯交所」)的網站(<http://www.hkexnews.hk>)。閣下可在本公司網站主頁按「公司公告」，然後按「H股公告」，再按「查看更多」瀏覽本次公司通訊。

閣下如欲收取本次公司通訊的印刷本，請填妥在本函背面的更改指示回條，並使用隨附的郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)將更改指示回條寄回本公司於香港的H股股份過戶登記處，即卓佳證券登記有限公司(「香港H股股份過戶登記處」)(地址為香港夏愨道16號遠東金融中心17樓)。更改指示回條亦可於本公司網站(<http://smart-home.haier.com>)或聯交所網站(<http://www.hkexnews.hk>)內下載。倘任何相關司法管轄區的法律禁止向於該司法管轄區內或與之有關的股東派發本次公司通訊(或其中任何文件)，或要求本公司遵守其無法遵守或認為過於繁苛及繁重的條件方可向於該司法管轄區內或與之有關的股東派發本次公司通訊(或其中任何文件)，則本公司有權酌情接納或拒絕閣下收取本次公司通訊印刷本的要求。倘若閣下的要求獲接納，本公司隨後將立即向閣下發送本次公司通訊的印刷版本，費用全免。

不論本公司接納或拒絕閣下對本次公司通訊印刷本的要求，請注意於更改指示回條上填寫的指示將適用於日後發送予閣下的所有公司通訊^(附註)，直至閣下通知香港H股股份過戶登記處作另外安排或閣下在任何時候不再持有本公司的股份。

閣下如對本函內容有任何疑問，請於辦公時間星期一至星期五(公眾假期除外)上午九時正至下午六時正期間致電香港H股股份過戶登記處熱線電話(852) 2980 1333，或發送電郵至 haiersmarthome-ecom@hk.tricorglobal.com。

代表
海爾智家股份有限公司
董事長
李華剛
謹啟

附註：公司通訊指本公司發出或將發出的任何文件，包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

* for identification purpose only 僅供識別

