



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

**REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING OF
2025 (OR ANY ADJOURNMENT THEREOF) TO BE HELD ON 24 JUNE 2026**

No. of shares to which this revised
proxy form relates^(Note 1)

I/We ^(Note 2) _____
of _____ being the holder(s)
of _____ H Shares ^(Note 3)
of RMB1.00 each of Haier Smart Home Co., Ltd. (the “Company”), hereby appoint the chairman of the meeting or _____
^(Note 4)

of _____
as my/our proxy(ies) and on my/our behalf to attend the annual general meeting of 2025 (“AGM”) or any adjournment thereof to be held at 2:00 p.m. on 24 June 2026 (Wednesday) at Qian Yuan, Haier Science and Technology Innovation Ecological Park, Laoshan District, Qingdao, PRC, and to vote at such meeting or any adjournment thereof in respect of the resolutions (special resolutions are marked with[#]) set out in the revised notice of the AGM as indicated below on behalf of me/us, or if no such indication is given, as my/our proxy(ies) thinks fit.

RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	To Consider and Approve 2025 Financial Statements			
2.	To Consider and Approve 2025 Report on the Work of the Board of Directors			
3.	To Consider and Approve 2025 Annual Report and Annual Report Summary			
4.	To Consider and Approve 2025 Audit Report on Internal Control			
5.	To Consider and Approve 2025 Profit Distribution Plan			
6.	To Consider and Approve the Proposal to Request the General Meeting to Authorize the Board of Directors to Formulate the Company's 2026 Interim Dividend Plan			
7.	To Consider and Approve the Proposal Regarding the Renewal of the Financial Services Framework Agreement with Haier Group Corporation and Haier Group Finance Co., Ltd., and the Estimated Amount of Related-Party Transactions Thereunder			
8.	To Consider and Approve the Resolution on the Conduct of Foreign Exchange Fund Derivatives Business			
9.	[#] To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of A Shares of the Company			
10.	[#] To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of H Shares of the Company			
11.	[#] To Consider and Approve the Resolution on the General Meeting to Grant a General Mandate to the Board of Directors on Additional Issuance of D Shares of the Company			
12.	[#] To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 5% of the Total Number of D Shares of the Company in Issue			
13.	[#] To Consider and Approve Resolution on the General Meeting to Grant a General Mandate to the Board of Directors to Decide to Repurchase Not More Than 10% of the Total Number of H Shares of the Company in Issue			
14.	To Consider and Approve the Resolution on the Re-appointment of PRC Accounting Standards Auditor			

* For identification purpose only

	RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
15.	To Consider and Approve the Resolution on the Re-appointment of International Accounting Standards Auditor			
16.	To Consider and Approve the Resolution on the Anticipated Guarantees' Amounts for the Company and its Subsidiaries in 2026			
17.	To Consider and Approve the Resolution to Formulate the Remuneration Management System of Haier Smart Home Co., Ltd.			
18.	[#] To Consider and Approve the 2026 A Share Core Employee Stock Ownership Plan (Draft) and its Summary			
19.	To Consider and Approve the Resolution on the Proposal to the General Meeting to Authorize the Board and its Authorized Persons to Handle All Matters Relating to the A-Share Core Employee Stock Ownership Plan			
20.	[#] To Consider and Approve the Resolution on Restatement and Amendment of The H Share Restricted Share Unit Scheme			
21.	To Consider and Approve the Resolution on Election of Independent Director			
22.	[#] To Consider and Approve the Resolution on Change of Use and Cancellation of Repurchased Shares			
23.	[#] To Consider and Approve the Resolution on Amendments to the Articles of Association of the Company			
24.	[#] To Consider and Approve the Resolution on the General Meeting to Grant a Specific Mandate to Repurchase Not More Than 30% of the Total Number of D Shares in Issue			

Date: _____

Signature ^(Note 6): _____

Note: Prior to the appointment of your proxy, you are advised to review the original notice of the Company dated 26 March 2026 and the revised notice dated 27 April 2026 (the "Revised Notice").

Notes:

- Please insert the number of shares of the Company registered in your name(s) to which this revised proxy form relates. If no number is inserted, this revised proxy form will be deemed to relate to all the shares in the Company registered in your name(s).
- Please insert your full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- Please insert the number of shares of the Company registered in your name(s) and delete as appropriate.
- If you wish to appoint any other person as your proxy you should delete the reference to the "chairman of the meeting" and insert the name and address of the proxy you wish to appoint. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY**. Your proxy need not be a member of the Company, but must attend the AGM in person to represent you. **ANY ALTERATION MADE TO THIS REVISED PROXY FORM MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "FOR" OR INSERT THE NUMBER OF H SHARES HELD BY YOU. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "AGAINST" OR INSERT THE NUMBER OF H SHARES HELD BY YOU. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE PUT A TICK IN THE BOX MARKED "ABSTAIN" OR INSERT THE NUMBER OF H SHARES HELD BY YOU.** If no direction is given, your proxy will be entitled to vote at his/her own discretion. The share abstained will be counted in the calculation of the required majority.
- A member entitled to vote at the AGM is entitled to appoint one or more proxies to attend and vote on his/her behalf. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
- This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
- Where they are joint registered holders of any shares of the Company, any one of such persons may vote at the AGM, either in person or by proxy, in respect of such shares as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such shares shall alone be entitled to vote in respect thereof.
- In order to be valid, this revised proxy form, together with any power of attorney or other authorised documents (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Shares Registrar of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for the H Shareholders) not less than 24 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- Completion and delivery of this revised proxy form will not preclude you from attending and voting at the AGM in person or any adjournment thereof (as the case may be) if you so wish and, in such event, the revised proxy shall be deemed to be revoked.
- If a shareholder has not yet returned the proxy form (the "**Original Proxy Form**") dated 26 March 2026 published by the Company in accordance with the instructions thereon, and wishes to appoint a proxy to attend the AGM on his/her behalf, he/she is required to submit the revised proxy form. In this case, the shareholder shall not submit the Original Proxy Form. If a shareholder has already returned the Original Proxy Form in accordance with the instructions printed thereon, he/she should note that:
 - If no revised proxy form is returned by the shareholder in accordance with the instructions thereon, the Original Proxy Form will be treated as a valid proxy form lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution (including the additional resolutions set out in this Revised Notice) properly put to the AGM.
 - If the revised proxy form is returned by the shareholder in accordance with the instructions thereon at or before 2:00 p.m. on 24 June 2026, the revised proxy form will be treated as a valid proxy form lodged by the shareholder if duly completed.
 - If the revised proxy form is returned by the shareholder after the closing time (being at 2:00 p.m. on 24 June 2026) set out in the Revised Notice, the revised proxy form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the shareholder. The Original Proxy Form will be treated as a valid proxy form lodged by the shareholder if duly completed. The proxy appointed under the Original Proxy Form will also be entitled to vote in accordance with the instructions previously given by the shareholder or at his/her discretion (if no such instructions are given) on any resolution (including the additional resolutions set out in this Revised Notice) properly put to the AGM.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.