

4 November 2020

Privatisation by way of scheme of arrangement

Disclosure of dealings in the shares of Haier Electronics Group 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 | Purchase / Sale | Number of shares | Price per share | Resultant balance | Percentage of class |
|-----------|--------------|-----------------|------------------|-----------------|-----------------------|-----------------------|
| | | | | | (including those of | (including those of |
| | | | | | any person with whom | any person with whom |
| | | | | | there is an agreement | there is an agreement |
| | | | | | or understanding) | or understanding) |
| Jiang Lan | 22 September | Sale | 1,000 | \$27.1000 | 2,656 | 0.0001% |
| | 2020 | | | | | |

End

Note:

Jiang Lan is a class (3) associate of the Offeror and the Offeree company.

Dealings were made for her own account.

The disclosure form was received by the Executive on 4 November 2020.