

5 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:

| <b>Party</b> | <b>Date</b>     | <b>Purchase / Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> | <b>Percentage of class<br/>(including those of<br/>any person with whom<br/>there is an agreement<br/>or understanding)</b> |
|--------------|-----------------|------------------------|-------------------------|------------------------|---|---|
| Zhai Xueying | 4 November 2020 | Sale                   | 10,000                  | \$31.7000              | 94,259  | 0.0033%   |

End

Note:

Zhai Xueying is a Class (3) associate of the Offeror and the Offeree company.

Dealings were made for his own account.