

12 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 (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Gong Shao Lin	12 November 2020	Purchase	18,900	\$0.0000	31,500	0.0011%

End

Note:

Gong Shao Lin is a Class (1) associate by virtue of class (2) of the definition of acting in concert connected with the Offeree company and a class (3) associate of the Offeror.

Dealings were made for his own account.

The 1st item relates to shares vested under a restricted share award scheme adopted by the Offeree company in 2014 and renewed in 2019.