

11 March 2020

**Possible privatisation**

**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	Description of relevant securities	Description of products	Nature of dealings	Number of securities under the option	Exercise period - From Date	Exercise period - To Date	Exercise price	Option money paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
Qi Yunshan	10 March 2020	Options	Share option	Exercising of option / traded option contract	64,800	10 May 2016	10 May 2020	\$12.8400	\$832,032.0000	0

End



Note:

Qi Yunshan is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.