

12 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)
Shu Hai	11 March 2020	Options	Share option	Exercising of option / traded option contract	84,000	10 May 2016	10 May 2020	\$12.8400	\$1,078,560.0000	0

End



Note:

Shu Hai is a Class (3) associate connected with the Offeror and the Offeree company.

Dealings were made for his own account.