

28 April 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	Purchase / Sale	Number of shares	Price per share	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
Ren Xian Cun	27 April 2020	Sale	800	\$20.7000	218	0.0000%
		Sale	218	\$20.7500	0	0.0000%

End

Note:

Ren Xian Cun is a Class (3) associate connected with the Offeree company.

Dealings were made for its own account.