

11 May 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	Description of	Nature of dealings	Number of	Exercise	Exercise	Exercise price	Option money	Resultant
		relevant	products		securities	period - From	period - To		paid / received	balance
		securities			under the	Date	Date			(including
					option					those of any
										person with
										whom there is
										an agreement
										or
										understanding)
Liu Zhanwu	8 May 2020	Options	Share option	Exercising of option /	600	10 May 2016	10 May 2020	\$12.8400	\$7,704.0000	0
				traded option contract						

End





Note:

Liu Zhanwu is a Class (3) associate connected with the Offeror and the Offeree company. Dealings were made for its own account.