

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 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) |
|--------------|-------------|------------------------------------|-------------------------|--|---------------------------------------|-----------------------------|---------------------------|----------------|------------------------------|--|
| Diao Yunfeng | 11 May 2020 | Options | Share option | Lapsing of option / traded option contract | 88,000 | 10 May 2016 | 10 May 2020 | \$12.8400 | \$0.0000 | 0 |

End



Note:

Diao Yunfeng is a Class (3) associate connected with the Offeror and the Offeree company.

Dealings were made for his own account.