

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)
Li Hua Gang	11 May 2020	Options	Share option	Lapsing of option / traded option contract	108,000	10 May 2016	10 May 2020	\$12.8400	\$0.0000	0

End



Note:

Li Hua Gang is a Class (1) associate of the Offeror and the Offeree company by virtue of class (2) of the definition of acting in concert.

Dealings were made for his own account.