

16 July 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<br>(including those of<br>any person with whom<br>there is an agreement<br>or understanding) | Percentage of class<br>(including those of<br>any person with whom<br>there is an agreement<br>or understanding) |
|---------------|--------------|-----------------|------------------|-----------------|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Gong Shao Lin | 14 July 2020 | Purchase        | 12,600           | \$0.0000        | 12,600                                                                                                         | 0.0004%                                                                                                          |

End

Note:

Gong Shao Lin is a Class (1) associate by virtue of class (2) of the definition of acting in concert connected with the Offeree company and a class (3) associate of the Offeror.

Dealings were made for his own account.

The 1st item relates to shares vested under a restricted share award scheme adopted by the Offeree company in 2014 and renewed in 2019.

This form supersedes the disclosure filed on 15 July 2020