

28 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:

| <b>Party</b> | <b>Date</b>  | <b>Purchase / Sale</b> | <b>Number of shares</b> | <b>Price per share</b> | <b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b> | <b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b> |
|--------------|--------------|------------------------|-------------------------|------------------------|---|---|
| Li Guojian   | 28 July 2020 | Purchase               | 16,229                  | \$0.0000               | 16,229  | 0.0006%   |

End

Note:

Li Guojian is a class (3) associate of the Offeror and the Offeree company.

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.