

29 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>
Zhang Cuimei	29 July 2020	Purchase	11,543	\$0.0000	11,543	0.0004%

End

Note:

Zhang Cuimei is a class (3) associate of the Offeror and the Offeree company.

Dealings were made for her 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.