

31 October 2020

Privatisation by way of scheme of arrangement

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	Percentage of class
					(including those of	(including those of
					any person with whom	any person with whom
					there is an agreement	there is an agreement
					or understanding)	or understanding)
Liu Xiaobo	29 October 2020	Sale	5,000	\$30.1000	17,391	22.3300%

End

Note:

Liu Xiaobo is a Class (3) associate connected with the Offeror and the Offeree company.

Dealings were made for his own account.

The disclosure form was received by the Executive on 31 October 2020.