

12 November 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 /	Number of shares	Price per share	Resultant balance	Percentage of class
		Sale			(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)
Gong Shao Lin	12 November 2020	Purchase	18,900	\$0.0000	31,500	0.0011%

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.