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HAIER ELECTRONICS GROUP CO., LTD.

海爾電器集團有限公司*

(incorporated in the Bermuda with limited liability)

(Stock Code: 1169)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 30 June 2015**

At the annual general meeting (the “**AGM**”) of Haier Electronics Group Co., Ltd. (the “**Company**”) held on 30 June 2015, all the resolutions (the “**Resolutions**”) as set out in the notice of the AGM (the “**AGM Notice**”) dated 26 May 2015 were taken by way of poll.

At the date of the AGM, the total number of issued shares (“**Shares**”) in the Company entitling the holders to attend and vote for or against the Resolutions is 2,793,760,443 Shares. There were no restrictions on the Company’s shareholders (the “**Shareholders**”) to cast votes on any of the Resolutions, and there were no Shares entitling the Shareholders to attend and vote only against any of the Resolutions.

The table below provides a summary of the Resolutions only. The full text of the Resolutions is set out in the AGM Notice. Shareholders may also refer to a circular of the Company dated 26 May 2015 (the “**Circular**”) for details of the Resolutions. None of the Shareholders had stated in the Circular to vote against any of the Resolutions or to abstain from voting in the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as scrutineer at the AGM for the purpose of vote-taking.

The Resolutions were duly passed by the Shareholders as ordinary resolutions and the poll results were as follows:

ORDINARY RESOLUTIONS		Number of Shares represented by the votes cast at the AGM(%)	
		FOR	AGAINST
1.	To receive and consider the audited financial statements and the reports of the directors (the “ Directors ”) and auditors (the “ Auditors ”) of the Company for the year ended 31 December 2014.	2,264,848,871 (99.99%)	138,000 (0.01%)

ORDINARY RESOLUTIONS		Number of Shares represented by the votes cast at the AGM(%)	
		FOR	AGAINST
2A(i).	To re-elect Mr. Yu Hon To, David as an independent non-executive Director of the Company.	1,933,160,868 (85.46%)	328,971,003 (14.54%)
2A(ii).	To re-elect Mrs. Eva Cheng Li Kam Fun as an independent non-executive Director of the Company.	2,232,917,796 (98.71%)	29,214,075 (1.29%)
2A(iii).	To re-elect Mr. Li Hua Gang as an alternate Director to Mr. Liang Hai Shan.	2,181,602,087 (96.32%)	83,344,784 (3.68%)
2B.	To authorise the board (the “ Board ”) of the Directors to fix the remuneration of the Directors.	2,237,804,311 (99.83%)	3,907,400 (0.17%)
3.	To re-appoint the Auditors and to authorise the Board to fix the remuneration of the Auditors.	2,255,783,711 (99.95%)	1,236,000 (0.05%)
4.	To approve the declaration of a final dividend of HK11 cents per share of the Company in cash for the year ended 31 December 2014.	2,264,984,695 (100%)	0 (0.00%)
5.	To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company.	2,263,881,871 (99.99%)	1,000 (0.01%)
6.	To grant the general mandate to the Directors to issue additional securities of the Company of up to 20% of the issued share capital of the Company.	1,792,350,509 (79.14%)	472,408,362 (20.86%)
7.	To extend the general mandate to issue additional securities of the Company up to the number of Shares repurchased by the Company.	1,815,803,322 (80.18%)	448,955,549 (19.82%)

ORDINARY RESOLUTIONS		Number of Shares represented by the votes cast at the AGM(%)	
		FOR	AGAINST
8.	To grant a specific mandate to the Directors to allot and issue up to 6,000,000 new Shares for granting restricted shares in the second year of the 5-year trust period for the trustee to hold on trust for employees (not directors or chief executives) of the Company and its subsidiaries under the restricted share award scheme adopted by the Company on 15 April 2014.	2,224,569,389 (98.22%)	40,417,482 (1.78%)

By Order of the Board
Haier Electronics Group Co., Ltd.
Zhou Yun Jie
Chairman

Hong Kong, 30 June 2015

As at the date of this announcement, the executive Director is Mr. Zhou Yunjie (Chairman); the non-executive Directors are Mr. Liang Haishan, Ms. Tan Lixia, Dr. Wang Hanhua and Mr. Zhang Yong; the independent non-executive Directors are Mr. Yu Hon To, David, Mrs. Eva Cheng Li Kam Fun and Ms. Tsou Kai-Lien, Rose; the alternate Director is Mr. Li Hua Gang (alternate to Mr. Liang Hai Shan).

* For identification purposes only