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Haier 海尔

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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR

Reference is made to the circular of Haier Electronics Group Co., Ltd. (the “Company”) dated 26 May 2015. The Board of the Company announces that Ms. Janine Junyuan Feng (“Ms. Feng”) and Mr. Gui Zhaoyu (alternate director to Ms. Janine Junyuan Feng) (“Mr. Gui”) had tendered notices to the Company that they would retire as a non-executive director and an alternate director, respectively, of the Company with effect from the conclusion of the 2015 Annual General Meeting of shareholders of the Company which was held on 30 June 2015 (“AGM”) and they did not offer themselves for re-election at the AGM. Ms. Feng had taken this decision due to her other personal commitments and business objectives. Mr. Gui, being an alternate director to Ms. Feng, would also retire as an alternate director.

Accordingly, in accordance with the Bye-laws of the Company, the terms of appointment of Ms. Feng and Mr. Gui have expired at the conclusion of the 2015 AGM. Ms. Feng (and Mr. Gui as her alternate director) has also ceased to be a member of the Company’s strategic committee on 30 June 2015.

Ms. Feng and Mr. Gui confirmed that they had no disagreement with the Board and that there was no other matter with respect to their retirements that needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Feng and Mr. Gui for their valuable contribution to the Company during their tenure of service.

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 Huagang (alternate to Mr. Liang Haishan).

* For identification purposes only