

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors of Haier Electronics Group Co., Ltd. are set out below:

Executive Directors:

Mr. ZHOU Yun Jie (Chairman and Chief Executive Officer)

Mr. SUN Jing Yan

Non-executive Directors:

Mr. LIANG Hai Shan

Ms. TAN Li Xia

Dr. WANG Han Hua

Mr. YIN Jing

Independent Non-executive Directors:

Mr. YU Hon To, David

Mrs. Eva CHENG LI Kam Fun

Ms. TSOU Kai Lien, Rose

Alternate Directors:

Mr. LI Hua Gang (alternate to Mr. Liang Hai Shan)

The Board has established 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Strategic Committee
Zhou Yun Jie		Member	Member	Chairman
Sun Jing Yan				
Liang Hai Shan and Li Hua Gang (alternate to Mr. Liang Hai Shan)				
Tan Li Xia	Member			
Wang Han Hua		Observer		Observer
Yin Jing				Member
Yu Hon To, David	Chairman	Member	Chairman	
Eva Cheng Li Kam Fun	Member	Chairman	Member	
Tsou Kai Lien, Rose				Member

Hong Kong, 22 June 2017

** for identification purpose only*