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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)

DATE OF BOARD MEETING

The board of directors (the “Directors”) of Haier Electronics Group Co., Ltd. (the “Company”) announces that the board of Directors’ meeting of the Company will be held on Wednesday, 29 August 2018, for the purposes of considering and approving, *inter alia*, the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

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

Hong Kong, 16 August 2018

As at the date of this announcement, the executive Directors are Mr. Zhou Yun Jie (Chairman) and Mr. Sun Jing Yan; the non-executive Directors are Mr. Liang Hai Shan, Ms. Tan Li Xia, Dr. Wang Han Hua and Mr. Yang Guang; the independent non-executive Directors are Mr. Yu Hon To, David, Mrs. Eva Cheng Li Kam Fun and Mr. Gong Shao Lin.

* For identification purposes only