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**HAIER ELECTRONICS GROUP CO., LTD.**

**海爾電器集團有限公司\***

*(Incorporated in Bermuda with Limited Liability)*

**(Stock Code: 1169)**

### **TRADING HALT**

At the request of Haier Electronics Group Co., Ltd. (the “**Company**”), trading in the shares of the Company has been halted with effect from 9:00 a.m. on 13 December 2019 pending the publication of an announcement pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Takeovers Code and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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

Hong Kong, 13 December 2019

*As at the date of this announcement, the executive Directors are Mr. Zhou Yunjie (Chairman), Mr. Xie Ju Zhi and Mr. Li Hua Gang; the non-executive Directors are Mr. Liang Haishan and Mr. Yang Guang; the independent non-executive Directors are Mr. Yu Hon To, David, Mrs. Eva Cheng Li Kam Fun, Mr. Gong Shao Lin and Dr. John Changzheng Ma.*

\* *For identification purposes only*