

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2020				
To : Hong Kong Exchanges	o : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Haier El	ectronics Group C 20	o., Ltd.			
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>1169</u>	_Descrip	otion: Ordinary	Shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of precedir	ng month	30,000,000,000	0.1	3,000,000,000		
Increase/(decrease)		0_		0		
Balance at close of the mon	th	30,000,000,000	0.1	3,000,000,000		
(2) Stock code : N/A	Descrip	otion :				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of precedir	ng month					
Increase/(decrease)	-					
Balance at close of the mon	th .					

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month_			
Increase/(decrease)		_	
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$): 3,000,000,000

March 2019

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	2,816,995,978	N/A	N/A	N/A		
Increase/ (decrease) during the month	<u> </u>	N/A	N/A	N/A		
Balance at close of the month	2,816,995,978	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under Sha	re Option Scr	nemes of the is	ssuer)			
Particulars of share option scheme including EGM approval date	N	Лovement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class						as at close of the month
of shares issuable	Granted	Exercised	Cancelled	Lapsed		monar
1.				•		
Shares (Note 1)						
(11010-1)						
2.						
shares						
(Note 1)						
3.						
shares						
(Note 1)						
		Tota	IA. (Ordinaı		N/A	
			(Preference	•	N/A	
			(Ot	her class)	N/A	
Total funds raised during the	he month fror	n exercise of		N/A		
options (State currency)			-	1 N /A		

Warrants to Issue Shares of the	e Issuer which	are to be Listed	d			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			- - -			
(if applicable) (dd/mm/yyyy)	(١				
2. N/A	(/ /		=			
(/ /) Stock code (if listed)						
Class of shares			-			
issuable (Note 1) Subscription price			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /	1				
3. N/A	(/ /	/	_			
(/ /)						
(/ /) Stock code (if listed)						
Class of shares			_			
issuable (Note 1) Subscription price			_			
EGM approval date			=			
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A	(, ,	/	=			
(/ /)						_
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			_			
(if applicable) (dd/mm/yyyy)	(/ /)				
	•		- - (O !!		NT / 4	
		Total I	`	ary shares) ce shares)	N/A N/A	_
				other class)	N/A	- -
						

Convertibles (i.e. Convertible	into Shares of t	he Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	<u></u>					
	_					
Stock code (if listed)	<u> </u>					-
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A	<u> </u>					
	_					
	<u></u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
, , ,	(/ /)					
4. N/A						
	<u> </u>					
	<u> </u>					
Stock code (if listed)	<u> </u>					-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina	· —	N/A	=
			•	ce shares)	N/A	_
			(O	ther class)	N/A	_

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Options (other than under Share Option Schemes)	
Full particulars including EGM approval date (dd/mm/yyyy if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	
-	
	/)
shares	(Note 1)
2. N/A	
2. <u>IV/A</u>	
	<u>/) </u>
snares	(Note 1)
2 27/4	
3. <u>N/A</u>	
	/)
shares	(Note 1)
Total D. (Ordinary	
(Preference	shares) N/A
(Othe	er class) N/A
(0	,

1			are Capital					
	Type of leave						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares				
			01-1-	issuable (Note 1)	(/ /	`		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(22			N/A	N/A
				Class of shares issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(dd/iiii/yyyy)			N/A	N/A

	T (1)						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue							the month
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	27/1	27/4
							N/A	N/A
				Class of shares repurchased (Note 1)	,			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
				Class of shares				
				issuable (Note 1)				
8.	Consideration issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /			
				EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	

Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares	-			
		issuable (Note 1)				
9. Capital reorganisation	n	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(33,1111,17,7,7,7)			N/A	N/A
		Class of shares issuable (Note 1)	·			
10. Other	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Ordi (F	reference		· -	- - -
Total in areas a //	(decrees) in ordinary charge du	vin a the month /: a Tatal a	of A to T\.	(4)	N/A	
Total increase / ((decrease) in ordinary shares du	ring the month (i.e. Total o	of A to E):	(1)		
Total increase / ((decrease) in preference shares	during the month (i.e. Tota	al of A to E		N/A	
	(decrease) in other classes of sh			•	N/A	
(These figures s Capital").)	hould be the same as the releva	nt figures under II above	("Moveme	nts in	Issued Share	
IV. Confirmation	ns					
issued by the iss	firm to the best knowledge, info suer during the month as set out rule 13.25A, it has been duly able:	t in Part III which has not	been prev	iously/	disclosed in a	return
(Note 2)						
(i) all mone	ey due to the listed issuer in resp	ect of the issue of securiti	ies has be	en red	ceived by it;	
	conditions for listing imposed by ge of Hong Kong Limited under "					Stock

all (if any) conditions contained in the formal letter granting listing of and permission to deal in the

(iii)

securities have been fulfilled;

(A)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements:
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Remar	ks (if any):
Submit	ted by: NG CHI YIN
Title:	Secretary (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.