

Stock Name: Qingdao Haier

Stock Code: 600690

No.: L2019-037

Convertible Bond Name: Haier Convertible Bonds

Convertible Bond Code: 110049

Qingdao Haier Co., Ltd.

Announcement on Amending the Articles of Association

The Board of Directors of the Company and all members of the Board warrant that there are no false representations, misleading statements or material omissions in this announcement, and are severally and jointly responsible for the authenticity, accuracy and completeness of the content herein.

I. Major Content:

On 5 June 2019, Qingdao Haier Co., Ltd. (hereinafter referred to as the “Company”) convened the 28th Meeting of the Ninth Session of the Board of Directors (for details of the meeting, please refer to the *Announcement on Resolutions of the 28th Meeting of the Ninth Session of the Board of Directors of Qingdao Haier Co., Ltd.*, No.: L2019-035), considered and approved the *Proposal on Amending the Articles of Association of Qingdao Haier Co., Ltd. with 9 affirmative votes, 0 dissenting vote and 0 abstaining vote* and give consent to change the name of the *Articles of Association of Qingdao Haier Co., Ltd.* to the *Articles of Association of Haier Smart Home Co., Ltd.* (hereinafter referred to as *the Articles of Association*) and conduct unified amendments of such Articles that involve the Company name in *the Articles of Association*. The details are as follows:

No.	Original Provisions	Provisions after Amendments	Amendment Basis or Reason
1	Article 3 Approved by [1989] No.3 Circular issued by Qingdao Economic Systems Restructuring Commission, on the basis	Article 3 Approved by [1989] No.3 Circular issued by Qingdao Economic Systems Restructuring Commission, on the basis of	Amended in accordance with the actual situation

	<p>of the restructuring of the previous Qingdao Refrigerator General Factory (青岛电冰箱总厂), Qingdao Qindao Haier Refrigerator Co., Ltd. (青岛琴岛海尔电冰箱股份有限公司) was established through fund raising by private placement (the Company name changed into Qingdao Haier Refrigerator Co., Ltd. when it was listed. In 2001, its name has changed to the current name, i.e., Qingdao Haier Co., Ltd.). The Company has been registered with and has obtained a business license from Qingdao Administration Bureau of Industry and Commerce. The Company's unified social credit code as indicated in the business license is 91370200264574251E.</p>	<p>the restructuring of the previous Qingdao Refrigerator General Factory (青岛电冰箱总厂), Qingdao Qindao Haier Refrigerator Co., Ltd. (青岛琴岛海尔电冰箱股份有限公司) was established through fund raising by private placement (the Company name changed into Qingdao Haier Refrigerator Co., Ltd. when it was listed. In 2001, its name has changed to Qingdao Haier Co., Ltd., and will change to the current name Haier Smart Home Co., Ltd. in 2019). The Company has been registered with and has obtained a business license from Qingdao Administration Bureau of Industry and Commerce. The Company's unified social credit code as indicated in the business license is 91370200264574251E.</p>	
2	<p>Article 5 The Company's registered name:</p> <p>In Chinese: 青岛海尔股份有限公司</p> <p>In English: Qingdao Haier Co., Ltd.</p>	<p>Article 5 The Company's registered name:</p> <p>In Chinese: 海尔智家股份有限公司</p> <p>In English: Haier Smart Home Co., Ltd.</p>	<p>Amended in accordance with the actual situation</p>

In addition, investors need to be reminded that the Company has considered and approved the *Proposal on Amending the Articles of Association of Qingdao Haier Co.,*

Ltd. at the 27th Meeting of the Ninth Session of the Board of Directors convened on 29 April 2019 and published the *Announcement on Amending the Articles of Association of Qingdao Haier Co., Ltd.* (No.: L2019-021), and has submitted these proposals to 2018 Annual General Meeting that the Company intends to hold on 18 June 2019 for consideration.

In view of the fact that the Articles and contents involved in this amendment to the *Articles of Association* do not conflict and overlap with the previous amendments, and also need to be submitted to the Company's 2018 Annual General Meeting for consideration. Therefore, the Company will compile the amended contents of the two *Articles of Association* at the time of preparation of the follow-up meeting materials and other announcements, and submit it to the General Meeting for consideration as a proposal.

II. Documents available for inspection:

1. *Resolutions of the 28th Meeting of the Ninth Session of the Board of Directors of Qingdao Haier Co., Ltd..*

It is hereby notified the above.

The Board of Directors of Qingdao Haier Co., Ltd.

5 June 2019