

Stock Name: Qingdao Haier

Stock Code: 600690

No.: L 2019-035

Convertible Bond Name: Haier Convertible Bonds **Convertible Bond Code:** 110049

Qingdao Haier Co., Ltd.

Announcement on Resolutions of the 28th Meeting of the Ninth Session of the Board of Directors

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

The 28th Meeting of the Ninth Session of the Board of Directors of Qingdao Haier Co., Ltd. (hereinafter referred to as the "Company") was convened by the way of conference call on 5 June 2019, with the due count of the directors being 9 and the actual count being 9. The attendance was in compliance with the requirements under applicable laws and regulations as well as the *Articles of Association*. Notice of the meeting was dispatched by Email on 1 June 2019, and the supervisors and the senior management of the Company sat in on the meeting. The notification and convening of the meeting complied with the requirements under the *Company Law* and the *Articles of Association*. The Meeting was held by Mr. Liang Haishan, the chairman of the board. The following resolutions have been considered and approved after prudent review of the attending directors:

I. Proposal on the Proposed Change in the Company's Full Name of Qingdao Haier Co., Ltd. (Poll Result: For: 9; Against: 0; Abstain: 0)

In order to better reflect the Company's global expansion, and promote the implementation of the Company's IoT smart homes ecological brand strategy, the Company proposed to change its full name, as follows:

1. The Chinese full name of the original company: 青岛海尔股份有限公司

The English full name of the original company: Qingdao Haier Co., Ltd.

2. The Chinese full name after the proposed change: 海尔智家股份有限公司

The English full name after the proposed change: Haier Smart Home Co., Ltd.

The Proposal is subject to consideration and approval of the General Meeting.

For details, please refer to the *Announcement on the Proposed Change in the Company's Full Name and the Stock Short Name of Qingdao Haier Co., Ltd.* (No.: L2019-036) disclosed by the Company on the same day.

II. Proposal on the Proposed Change in the Company's Stock Short Name of Qingdao Haier Co., Ltd. (Poll Result: For: 9; Against: 0; Abstain: 0)

While changing the full name of the Company, it's proposed to change the stock name, as follows:

1. The Chinese stock short name of the original Company: 青岛海尔

The English short name of the original Company: Qingdao Haier

2. The Chinese stock short name after the proposed change: 海尔智家

The English short name after the proposed change: Haier Smart Home

The change of stock name of the Company is subject to the review of Shanghai Stock Exchange.

For details, please refer to the *Announcement on the Proposed Change in the Company's Full Name and the Stock Short Name of Qingdao Haier Co., Ltd.* (No.: L2019-036) disclosed by the Company on the same day.

III. Proposal on Amending the "Articles of Association" of Qingdao Haier Co., Ltd. (Poll Result: For: 9; Against: 0; Abstain: 0)

As the Company proposed to change its full name, therefore, it is proposed 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 uniformly revised the terms of the articles in the *Articles of Association* concerning the name of the Company.

The Proposal is subject to consideration and approval of the General Meeting.

For details, please refer to the *Announcement on Amending the “Articles of Association” of Qingdao Haier Co., Ltd.* (No.: L2019-037) disclosed by the Company on the same day.

It is hereby notified the above.

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

5 June 2019