

Stock Code: 600690 **Stock Name:** Qingdao Haier **Announcement No.:** L2019-038

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

Qingdao Haier Co., Ltd.

Announcement on New Interim Proposals for the Annual General Meeting of 2018

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.

I. Information of the General Meeting

1. Type and session of the General Meeting:

Annual General Meeting of 2018

2. Date of the General Meeting: 18 June 2019

3. Equity Registration Date

Class of shares	Stock code	Stock Name	Equity Registration Date
A Shares	600690	Qingdao Haier	2019/6/11

II. Explanation of New Interim Proposals

1. Proposer: Haier Group Corporation

2. Explanation of the proposal procedures

The Company published the Notice of the Annual General Meeting of 2018 on

30 April 2019. Haier Group Corporation, being the party acting in concert and the Shareholder independently or collectively holding 40.46% shares of the Company, proposed the interim proposal and submitted in writing to the convener of the General Meeting of the Company on 5 June 2019. In accordance with the relevant regulations of *the Rules of Shareholders' General Meeting of Listed Companies*, the convener of the General Meeting publishes this announcement.

3. Details of the New Interim Proposals

(1) *Proposal on the Proposed Change in the Company's Full Name of Qingdao Haier Co., Ltd.*

(2) *Proposal on Amending the "Articles of Association" of Qingdao Haier Co., Ltd.*

The aforesaid interim proposals have been approved and passed at the 28th Meeting of the Ninth Session of the Board of Directors of the Company. For details, please refer to *Announcement on Resolution at the 28th Meeting of the Ninth Session of the Board of Directors of Qingdao Haier Co., Ltd.* (Announcement No.: 2019-035), *Announcement on the Proposed Change in the Company's Full Name and the Stock Short Name of Qingdao Haier Co., Ltd.* (Announcement No.: 2019-036) and *Announcement on Amending the "Articles of Association" of Qingdao Haier Co., Ltd.* (Announcement No.: 2019-037) disclosed in the website of Shanghai Stock Exchange (<http://www.sse.com.cn>) on the same day.

III. Save as the above new interim proposals, other matters on the original notice of the General Meeting published on 30 April 2019 are unchanged.

IV. Information of the General Meeting after the new interim proposals

(1) Date, time and venue of the on-site meeting

Date and time of the General Meeting: 18 June 2019 at 14:00 p.m.

Venue : Room A108, Haier University, Haier Industrial Park, No.1, Haier Road, Laoshan District, Qingdao City

(2) Online voting system, voting date and time

Online voting system: Shanghai Stock Exchange Online Voting System for Shareholders' Meetings

Commencement and ending time of online voting: From 18 June 2019 to 18 June 2019

The Company will adopt Shanghai Stock Exchange Online Voting System, and the voting time periods through the voting system of trading system will be the trading hours of the date of the General Meeting being held, e.g. 9:15-9:25, 9:30-11:30, 13:00-15:00; time for voting platform through internet will be 9:15-15:00 of the day of the General Meeting being held.

3. Equity Registration Date

The equity registration date of the general meeting originally informed is unchanged, being 11 June 2019.

4. Resolutions of the General Meeting and type of voting shareholders

No.:	Resolutions	Type of voting shareholders
		Holders of A Shares
Resolution by way of non-cumulative voting		
1	2018 Final Financial Report of Qingdao Haier Co., Ltd.	√
2	2018 Annual Report and its Summary Report of Qingdao Haier Co., Ltd.	√
3	Work Report of the Board of Directors in 2018 of Qingdao Haier Co., Ltd.	√
4	Work Report of the Board of Supervisors in 2018 of Qingdao Haier Co., Ltd.	√
5	Internal Control Audit Report in 2018 of Qingdao Haier Co., Ltd.	√
6	Profit Distribution Proposal in 2018 of Qingdao Haier Co., Ltd.	√
7	Proposal on Renewing Engagement of Accounting Firm of Qingdao Haier Co., Ltd.	√

8	<i>Proposal on Prediction on Daily Related-party Transaction in 2019 of Qingdao Haier Co., Ltd.</i>	√
9	<i>Proposal on Prediction on Providing Guarantees for Subsidiaries in 2019 of Qingdao Haier Co., Ltd.</i>	√
10	<i>Proposal on Conducting Foreign Exchange Funds Derivatives Business of Qingdao Haier Co., Ltd.</i>	√
11	<i>Proposal on Amending the “Articles of Association” of Qingdao Haier Co., Ltd.</i>	√
12	<i>Proposal on Amending the “Rules of Procedure for the General Meeting” of Qingdao Haier Co., Ltd.</i>	√
13	<i>Proposal on Amending the “Rules of Procedure for the Board of Directors” of Qingdao Haier Co., Ltd.</i>	√
14	<i>Proposal on Amending the “Rules of Procedure for the Board of Supervisors” of Qingdao Haier Co., Ltd.</i>	√
15	<i>Proposal on Formulating the “Administrative Measures for Hedging Business of Bulk Material” of Qingdao Haier Co., Ltd.</i>	√
16	<i>Proposal on Formulating the “Management System for the Entrusted Wealth Management” of Qingdao Haier Co., Ltd.</i>	√
17	<i>Proposal on Allowances of Directors of 10th session of the Board of Directors of Qingdao Haier Co., Ltd.</i>	√
18	<i>Proposal on Changing Part of the Investment Projects of Funds Raised from Convertible Corporate Bonds of Qingdao Haier Co., Ltd.</i>	√
19	<i>Proposal on the Proposed Change in the Company’s Full Name of Qingdao Haier Co., Ltd.</i>	√
Resolution by way of cumulative voting		
20.00	<i>Proposal on Election of a New Session of the Board of Directors and Election of Non-independent Directors of Qingdao Haier Co., Ltd.</i>	the number of directors to be elected (6)
20.01	Liang Haishan	√
20.02	Tan Lixia	√
20.03	Wu Changqi	√
20.04	Li Huagang	√
20.05	Yan Yan	√
20.06	Lin Sui	√
21.00	Proposal on Election of a New Session of the Board of Directors and Election of Independent Directors of Qingdao Haier Co., Ltd.	the number of Independent directors to be elected (3)
21.01	Dai Deming	√
21.02	Shi Tiantao	√
21.03	Qian Daqun	√

22.00	Proposal on Election of a New Session of the Board of Supervisors of Qingdao Haier Co., Ltd.	the number of Supervisors to be elected(2)
22.01	Wang Peihua	√
22.02	Ming Guoqing	√

(1) Time and media of disclosure of the resolutions:

(1) The following resolutions have been approved and passed at the 27th Meeting of the Ninth Session of the Board of Directors of the Company held on 29 April 2019 and submitted to the Annual General Meeting of 2018 for consideration:

① Resolutions 1-10, resolutions 12-18, resolutions 20-22

② Resolution 11 (except for Changing the Name of the *Articles of Association of the Company*, amendments to Article 3 and Article 5 of the *Articles of Association of the Company*)

(2) The following resolutions have been approved and passed at the 28th Meeting of the Ninth Session of the Board of Directors of the Company held on 5 June 2019 and submitted to the Annual General Meeting of 2018 for consideration:

① Resolution 11 (Changing the Name of the *Articles of Association of the Company*, amendments to Article 3 and Article 5 of the *Articles of Association of the Company*)

② Resolution 19

For the aforesaid resolutions and related documents, please refer to the relevant information published by the Company on its designated media on 30 April 2019 and 6 June 2019 in *China Securities Journal*, *Shanghai Securities News*, *Securities Times*, *Securities Daily* and on the website of the Shanghai Stock Exchange(<http://www.sse.com.cn>), respectively.

(2) Special resolutions: 11

(3) Resolutions to small and medium investors for separate counting: resolutions 6-10, 18, 20-22

(4) Resolutions involved connected shareholders avoiding voting: 8

Name of the connected shareholders who should abstain from voting:

Haier Group Corporation, Haier Electric Appliance International Co., Ltd., Qingdao
Haier Venture & Investment Information Co., Ltd., Qingdao Haichuangzhi
Management Consulting Enterprise (Limited Partnership)

(5) Resolutions to be approved by holders of preferred shares: not applicable

It is hereby noticed the above.

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

5 June 2019

Appendix I: Power of Attorney

Power of Attorney

To: Qingdao Haier Co., Ltd.

Mr. (Ms.)_____is hereby appointed as our (or my) proxy to attend the 2018 Annual General Meeting of the Company and to vote on behalf of the Company (or me).

The number of ordinary shares (A shares) held by the Appointer:

Appointer's shareholder account (A share) number:

No.	Name of resolutions by way of non-cumulative voting	For	Against	Abstain
1	<i>2018 Final Financial Report of Qingdao Haier Co., Ltd.</i>			
2	<i>2018 Annual Report and its Summary Report of Qingdao Haier Co., Ltd.</i>			
3	<i>Work Report of the Board of Directors in 2018 of Qingdao Haier Co., Ltd.</i>			
4	<i>Work Report of the Board of Supervisors in 2018 of Qingdao Haier Co., Ltd.</i>			
5	<i>Internal Control Audit Report in 2018 of Qingdao Haier Co., Ltd.</i>			
6	<i>Profit Distribution Proposal in 2018 of Qingdao Haier Co., Ltd.</i>			
7	<i>Proposal on Renewing Engagement of Accounting Firm of Qingdao Haier Co., Ltd.</i>			
8	<i>Proposal on Prediction on Daily Related-party Transaction in 2019 of Qingdao Haier Co., Ltd.</i>			

9	<i>Proposal on Prediction on Providing Guarantees for Subsidiaries in 2019 of Qingdao Haier Co., Ltd.</i>			
10	<i>Proposal on Conducting Foreign Exchange Funds Derivatives Business of Qingdao Haier Co., Ltd.</i>			
11	<i>Proposal on Amending the “Articles of Association” of Qingdao Haier Co., Ltd.</i>			
12	<i>Proposal on Amending the “Rules of Procedure for the General Meeting” of Qingdao Haier Co., Ltd.</i>			
13	<i>Proposal on Amending the “Rules of Procedure for the Board of Directors” of Qingdao Haier Co., Ltd.</i>			
14	<i>Proposal on Amending the “Rules of Procedure for the Board of Supervisors” of Qingdao Haier Co., Ltd.</i>			
15	<i>Proposal on Formulating the “Administrative Measures for Hedging Business of Bulk Material” of Qingdao Haier Co., Ltd.</i>			
16	<i>Proposal on Formulating the “Management System for the Entrusted Wealth Management” of Qingdao Haier Co., Ltd.</i>			
17	<i>Proposal on Allowances of Directors of 10th session of the Board of Directors of Qingdao Haier Co., Ltd.</i>			
18	<i>Proposal on Changing Part of the Investment Projects of Funds Raised from Convertible Corporate Bonds of Qingdao Haier Co., Ltd.</i>			
19	<i>Proposal on the Proposed Change in the Company’s Full Name of Qingdao Haier Co., Ltd.</i>			

No.	Name of resolutions by way of cumulative voting	Number of votes
20.00	Proposal on Election of a New Session of the Board of Directors and Election of Non-independent Directors of Qingdao Haier Co., Ltd.	/
20.01	Liang Haishan	
20.02	Tan Lixia	
20.03	Wu Changqi	
20.04	Li Huagang	
20.05	Yan Yan	
20.06	Lin Sui	
21.00	Proposal on Election of a New Session of the Board of Directors and Election of Independent Directors of Qingdao Haier Co., Ltd.	/
21.01	Dai Deming	

21.02	Shi Tiantao	
21.03	Qian Daqun	
22.00	Proposal on Election of a New Session of the Board of Supervisors of Qingdao Haier Co., Ltd.	/
22.01	Wang Peihua	
22.02	Ming Guoqing	

Signature of Appointer (with seal affixed):

Signature of the Proxy:

ID card number of Appointer:

ID card number of Proxy:

Appointment date:

Notes:

The Appointer shall make a decision among “For”, “Against” or “Abstain” and put a tick in the corresponding box. If no direction is given in this Power of Attorney, your proxy may vote or abstain as he/she thinks fit.