

Stock Name: Qingdao Haier

Stock Code: 600690

No.: L2019- 023

Bond Name: Haier Convertible Bonds

Bond Code: 110049

Qingdao Haier Co., Ltd.

Announcement on Election of a New Session of the Board of Supervisors

The Board of Supervisors 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. Main contents

The 23rd meeting of the 9th session of the Board of Supervisors of Qingdao Haier Co., Ltd. (hereinafter referred to as the “ Company”) (Details of the meeting are set out in the *Announcement on the Resolutions of the 23rd Meeting of the Ninth Session of the Board of Supervisors of Qingdao Haier Co., Ltd.*, Announcement No.: L2019- 015) considered and approved the proposal on election of a new session of the Board of Supervisors of the Company, details of which are as follows:

Considered and approved the Proposal on Election of a New Session of the Board of Supervisors of Qingdao Haier Co., Ltd. (Voting result: For: 3 votes; against: 0 vote; abstain: 0 vote)

Given that the term of office of the 9th session of the Board of Supervisors of the Company is going to expire in May 2019 and the Company thanked the members of the Board of Supervisors for their contributions during their tenure. 2 candidates are proposed to be the member of the new session of the Board of Supervisors in accordance of the relevant requirements under the *Company Law* and the *Articles of Association*, who would constitute the 10th session of the Board of Supervisors of the

Company together with 1 employee supervisor selected at the 2nd meeting of 2019 Employee Representatives Meeting of the Company.

The resumes of proposed supervisors are as follows:

Wang Peihua: Male, born in 1957, senior political analyst, has served as the deputy secretary of Party Committee of Haier Group Air-Conditioner Head Office (海尔集团空调本部), Washing Machine Head Office (洗衣机本部), and Haier Group Freezer & Heater Head Office (海尔集团冷柜电热本部), chairman of the labor union of Haier Group Technology and Equipment Head Office, deputy secretary of Discipline Inspection Committee etc.. He is the head of the Organizational Department of Haier Group and the president of the 9th session of the Board of Supervisors of Qingdao Haier Co., Ltd..

Ming Guoqing: Male, born in 1960, senior political analyst, has served as the deputy secretary of Discipline Inspection Committee of Qingdao Refrigerator General Factory, party branch secretary and assistant manager of Qingdao Haier Transportation Company (青岛海尔运输公司), head of the comprehensive department of Qingdao Haier Co., Ltd., deputy secretary of party committee and secretary of Discipline Inspection Committee of Haier Refrigerator Products Head Office (海尔冰箱产品本部) and chairman of the labor union. He is the chairman of the labor union of Haier Group, and the supervisor of the 9th session of the Board of Supervisors of Qingdao Haier Co., Ltd..

II. Documents available for inspection

1. Resolutions of the 23rd meeting of the 9th session of the Board of Supervisors of Qingdao Haier Co., Ltd..

It is hereby notified the above.

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

29 April 2019