

Stock Name: Qingdao Haier

Stock Code: 600690

No.: L2019-024

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

Qingdao Haier Co., Ltd.

Announcement on General Election of Employee 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.

The 9th session of the Board of Supervisors of Qingdao Haier Co., Ltd. (hereinafter referred to as the “Company”) will expire in May 2019 and the Company thanked the members of the Board of Supervisors for their contributions during their tenure. In compliance with the provisions of the *Company Law* and the *Articles of Association*, the Board of Supervisors of the Company shall consist of three supervisors, and the Board of Supervisors shall comprise shareholder representatives and an appropriate proportion of employee representatives of the Company, among which the proportion of employee representatives shall not be lower than 1/3. The employee representatives in the Board of Supervisors shall be elected democratically by employees of the Company through the Employee Representatives Meeting, Employee Meeting or other forms.

As considered and approved by the 2nd meeting of 2019 Employee Representatives Meeting of the Company recently, Mr. Yu Miao was elected as an employee supervisor of the 10th session of the Board of Supervisors of the Company, together with the other two supervisors elected in the Company's 2018 Annual General Meeting forming the 10th session of the Board of Supervisors of the Company for a term of three years.

Resume of Mr. Yu Miao is attached below.

It is hereby notified the above.

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

29 April 2019

Attachment: Resume of Mr. Yu Miao, the employee supervisor

Yu Miao, Male, Han nationality, born in 1982, Chinese, with master degree. He serves as legal manager of Qingdao Haier Co., Ltd. since April 2012.