

Stock Name: Qingdao Haier

Stock Code: 600690

No.: L2019-042

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

Qingdao Haier Co., Ltd.

Announcement on Resolutions of the First Meeting of the Tenth 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.

The First Meeting of the Tenth Session of the Board of Supervisors of Qingdao Haier Co., Ltd. was convened at Room A105, Haier University, Haier Information Industrial Park, Laoshan District, Qingdao City (青岛市崂山区海尔信息产业园海尔大学 A105 会议室) on the afternoon of 15 June 2019, with the due count of supervisors being three and the actual count being three, representing 100% of the supervisors of the Company, which is in compliance with the requirements on quorum under the *Articles of Association*. The senior management staff of the Company sat in on the meeting. Notice of the meeting was dispatched by Email on 15th June 2019 and the notification and convening of the meeting are both in compliance with the requirements under the *Company Law* and the *Articles of Association*. The meeting shall be presided over by Mr. Wang Peihua, the supervisor. The following resolution has been passed after being considered and approved by the attending supervisors:

Proposal on Election of the Chairman of the Board of Supervisors of the Company of Qingdao Haier Co., Ltd. was considered and approved. (Poll Result: For: 3; Against: 0; Abstain: 0)

At the meeting, Mr. Wang Peihua was elected as the chairman of the Board of Supervisors of the Company. Resume of Mr. Wang Peihua is as follows:

Wang Peihua: male, born in 1957, senior political analyst, he 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 of Haier Group, the chairman of the Ninth Session of the Board of Supervisors of Qingdao Haier Co., Ltd. etc.. He is the head of the Organizational Department of Haier Group and the supervisor of the Tenth 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.

18 June 2019

(Note: This Report has been prepared in both Chinese and English. Should there be any discrepancies or misunderstandings between the two versions, the Chinese version shall prevail.)