



# HAIER ELECTRONICS GROUP CO., LTD.

海爾電器集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1169)

## FORM OF PROXY FOR 2011 ANNUAL GENERAL MEETING

I/We \_\_\_\_\_  
of \_\_\_\_\_ (Note 1)

being the registered holder(s) of \_\_\_\_\_ (Note 2)  
ordinary share(s) of HK\$0.10 each ("Share(s)") in the share capital of Haier Electronics Group Co., Ltd. (the "Company")

**HEREBY APPOINT** \_\_\_\_\_  
of \_\_\_\_\_ (Note 3)

or failing him/her, the Chairman of the meeting, to act as my/our proxy (Note 4) at the annual general meeting (the "AGM") of the Company to be held at Drawing Room on Mezzanine Floor, Grand Hyatt Hong Kong, 1 Harbour Road, Wan Chai, Hong Kong, on Wednesday, 8 June 2011 at 10:00 a.m. (or at any adjournment thereof) to vote for me/us on my/our behalf in respect of the resolutions set out in the notice convening the AGM as hereinafter indicated or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS	FOR <sup>(Note 5)</sup>	AGAINST <sup>(Note 5)</sup>
1. To receive and consider the audited financial statements and the reports of the directors (the "Directors") and auditors (the "Auditors") of the Company for the year ended 31 December 2010.		
2A(i). To re-elect Mr. Wu Ke Song as a non-executive Director.		
2A(ii). To re-elect Mr. Liang Hai Shan as a non-executive Director.		
2A(iii). To re-elect Dr. Liu Xiao Feng as an independent non-executive Director.		
2B. To authorise the board (the "Board") of the Directors to fix the remuneration of the Directors.		
3. To re-appoint the Auditors and to authorise the Board to fix the remuneration of the Auditors.		
4. To approve the adoption of the new share option scheme(s) of the Company, and the grant of the 10% general limit.		
5. To grant the general mandate to the Directors to repurchase Shares up to 10% of the issued share capital of the Company.		
6. To grant the general mandate to the Directors to issue additional Shares of up to 20% of the issued share capital of the Company.		
7. To extend the general mandate to issue additional Shares up to the number of Shares repurchased by the Company.		

Date: \_\_\_\_\_ Signature: \_\_\_\_\_ (Note 6)

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of Share(s) registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Share(s) registered in your name(s).
- Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE AGM WILL ACT AS YOUR PROXY. ANY ALTERATION MADE IN THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.** A proxy need not be a shareholder of the Company but must attend the AGM in person to represent you.
- A member entitled to vote at the AGM is entitled to appoint one or more proxies to attend and vote in his stead. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each such proxy is appointed.
- IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "FOR" BESIDE THE RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PUT A TICK ("✓") IN THE BOX MARKED "AGAINST" BESIDE THE RESOLUTION.** If you wish to vote only part of the number of shares in respect of which the proxy is so appointed, please state the exact number of shares in lieu of tick ("✓") in the relevant box. On a poll taken at the AGM, a shareholder (including his proxy/proxies) entitled to two or more votes need not cast all his votes in the same way. Failure to complete any or all of the boxes will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution which has been properly put to the AGM other than those referred to in the notice convening the AGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of an officer or attorney duly authorised on that corporation's behalf.
- Where they are joint registered holders of any Share(s), any one of such persons may vote at the AGM, either in person or by proxy, in respect of such Share(s) as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM in person or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such Share(s) shall alone be entitled to vote in respect thereof.
- In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Tengis Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM in person or any adjournment thereof (as the case may be) if you so wish. If you attend and vote at the AGM in person, the authority of your proxy will be revoked.

\* for identification purpose only