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股票简称: 惠而浦

公告编号: 2015-022

惠而浦（中国）股份有限公司
关于维护公司股价稳定的公告

本公司董事会及全体董事保证本公告内容不存在任何虚假记载、误导性陈述或者重大遗漏，并对其内容的真实性、准确性和完整性承担个别及连带责任。

惠而浦（中国）股份有限公司（以下简称“公司”）为积极响应中国证监会《关于上市公司大股东及董事、监事、高级管理人员增持本公司股票相关事项的通知》（证监发[2015]51号）文件精神，在资本市场出现非理性波动的情况下，从维护公司股价稳定，切实维护广大投资者权益的角度出发，公司控股股东、董事、监事及高级管理人员将积极采取措施维护股价稳定。

- 1、尽快研究讨论增持公司股份的方案。
- 2、进一步加强投资者关系管理，公开透明披露公司信息，加强投资者沟通交流，增进交流互信，坚定投资者信心。
- 3、继续坚持规范运作，加强企业内部管理，不断提升公司业绩，提升公司产品的市场竞争力，用良好业绩来回报投资者。

特此公告。

惠而浦（中国）股份有限公司

二〇一五年七月十一日

Whirlpool China Co., Ltd.
Announcement of Maintaining Stability of Corporation
Stock Price

The corporation's board of directors and all directors guarantee that any false records, misleading statements and major omissions do not exist in this content, and take jointly and severally responsibility for authenticity, accuracy and completeness of the content.

Facing irrational fluctuations in capital market, in order to implement 'The Notice of Increasing Shareholding of Major Shareholders, Directors, Supervisors and Senior Executives in Listed Companies' issue by CSRC maintain stability of capital market and effectively protect rights and interests of investors, controlling shareholders, directors, supervisors and senior executives of Whirlpool China Co., Ltd. will actively take measures to stabilize stock price.

1. Try to study and discuss on the plan to increase shareholding in a timely manner.
2. Further strengthen management of investor relations, open and transparent disclosure of corporation information, ensure good communication with investors, and enhance confidence of investors.
3. Continue standard operation, strengthen internal management, continuously improve corporation performance, enhance competitive competence of products, and reward investors with positive results.

Notice is hereby given

Whirlpool China Co., Ltd.

July 11th, 2015