

# KELON 科龙

**HISENSE KELON ELECTRICAL HOLDINGS COMPANY LIMITED**

**海信科龍電器股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 0921)**

## **Announcement**

### **Resignation of Company Secretary and Qualified Accountant**

Mr. Dai Zu Mian has resigned as the company secretary and qualified accountant of the Company with effect from 27 August 2007. The Company is in the process of identifying a suitable candidate with the appropriate qualifications to replace him.

The board of directors of (the "Board") of Hisense Kelon Electrical Holdings Company Limited (the "Company") announces that Mr. Dai Zu Mian ("Mr. Dai") has resigned as the company secretary and qualified accountant of the Company with effect from 27 August 2007 due to personal reasons. The Board would like to take this opportunity to express its gratitude for Mr. Dai's contribution to the Company.

The Company is in the process of identifying a suitable candidate with the appropriate qualifications as its company secretary and qualified accountant in compliance with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange and will issue a further announcement as soon as there is any major progress in the matter.

### **SUSPENSION OF TRADING IN THE H SHARES**

At the request of the Company, trading in the H Shares was suspended with effect from 10:00 a.m. on 16 June 2005 until further notice.

By order of the Board of  
**Hisense Kelon Electrical Holdings Company Limited**  
**Tang Ye Guo**  
*Chairman*

Foshan City, Guangdong, the PRC, 28 August 2007

*As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Yang Yun Duo, Mr. Wang Shi Lei, Ms. Yu Shu Min, Mr. Lin Lan and Ms. Liu Chun Xin; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.*