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**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: 00921)**

**ANNOUNCEMENT**

**ON**

**RESIGNATION OF COMPANY SECRETARY**

Mr. Chen Zhen Wen has resigned as the company secretary of the Company with effect from 11 June 2010. The Company is in the process of identifying a suitable candidate with the appropriate qualifications to fill the post left vacant by Mr. Chen.

The board of directors (the “**Board**”) of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) announces that Mr. Chen Zhen Wen (“**Mr. Chen**”) has resigned as the company secretary of the Company with effect from 11 June 2010 due to personal reasons. The Board would like to take this opportunity to express its gratitude for Mr. Chen’s contribution to the Company.

The Company is in the process of identifying a suitable candidate with the appropriate qualifications as its company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and will issue further announcement as soon as possible on any significant development thereof.

By Order of the Board

**Hisense Kelon Electrical Holdings Company Limited**

**Tang Ye Guo**

*Chairman*

*As at the date of this announcement, the directors of the Company are Mr. Tang Ye Guo, Mr. Zhou Xiao Tian, Ms. Yu Shu Min, Mr. Lin Lan, Ms. Liu Chun Xin and Mr. Zhang Ming; and the independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.*

Foshan City, Guangdong, the PRC, 11 June 2010