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**Hisense 海信科龙**

**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: 00921)**

## **SUPPLEMENTAL NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Hisense Kelon Electrical Holdings Company Limited (the "Company") dated 7 July 2011 and the notice of the extraordinary general meeting dated 10 June 2011 and the further notice of the extraordinary general meeting dated 11 July 2011 (collectively, the "Notices"), which set out the venue of and the resolutions to be tabled for shareholders' approval at the second extraordinary general meeting to be held on 1 August 2011 (the "EGM").

The Company received a written request from Qingdao Hisense Air-conditioning Company Limited ("Hisense Air-conditioning") on 13 July 2011. Hisense Air-conditioning, a substantial shareholder of the Company which holds 612,316,909 shares of the Company, being approximately 45.22% of the issued shares of the Company, requests that additional resolutions be tabled before the EGM for the Company's shareholders' consideration and approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the EGM will be held as originally scheduled at the conference room of the Company's head office at Shunde District, Foshan City, Guangdong Province, the People's Republic of China (the "PRC") on 1 August 2011 at 2:00 p.m. to review and, if thought fit, pass the following as ordinary resolutions in addition to the resolutions set out in the Notices:

### **ORDINARY RESOLUTIONS**

1. To consider and approve the appointment of Mr. Ren Li Ren as a director of the seventh session of the board of directors of the Company and to fix the level of emoluments to be received by Mr. Ren;

2. To consider and approve (i) the removal of BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD. and BDO Limited respectively as the domestic auditors and overseas auditors of the Company for the financial year of 2011; (ii) the appointment of Crowe Horwath China Certified Public Accountants (LLP) as the auditors of the Company for the financial year of 2011 and to authorize the board of directors to fix their remuneration.

Save and except the addition of the above two resolutions, no amendment has been made as to other information set out in the Notices.

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

*Notes:*

1. Details of the ordinary resolutions mentioned above are set out in the supplemental circular of the Company dated 13 July 2011 (the “Supplemental Circular”).
2. A supplemental proxy form in respect of the said ordinary resolution is enclosed with the Supplemental Circular.
3. Please refer to the notice of EGM of the Company dated 10 June 2011 for details of the other resolutions to be proposed at the EGM, closure of register of members, eligibility for attending the EGM, registration procedures for attending the EGM, appointment of proxy and other relevant matters.

*As at the date of this notice, the Company’s directors are Mr. Tang Ye Guo, Ms. Yu Shu Min, Mr. Lin Lan, Mr. Xiao Jian Lin and Ms. Liu Chun Xin; and the Company’s independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Cheung Yui Kai, Warren and Mr. Wang Ai Guo.*

Foshan City, Guangdong, the PRC, 13 July 2011

The English version of the proposed resolutions as set out in this notice is for reference only and if there is any conflict between the English and the Chinese versions, the Chinese version shall prevail.