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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

**APPOINTMENT OF CHAIRMAN OF THE EIGHTH SESSION OF THE BOARD,
MEMBERS OF BOARD COMMITTEES AND COMPANY SECRETARY**

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited (the "**Company**") dated 26 June 2012, in which it was announced, inter alia, that the ordinary resolutions in relation to the appointment of Mr. Tang Ye Guo, Ms. Yu Shu Min, Mr. Lin Lan, Mr. Xiao Jian Lin, Mr. Ren Li Ren and Mr. Gan Yong He as executive directors of the eighth session of the board of directors (the "**Board**") of the Company and the appointment of Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo as independent non-executive directors of the Board were passed at the annual general meeting of the Company held on 26 June 2012.

The Board is pleased to announce that at the meeting of the eighth session of the Board held on 26 June 2012:

1. Mr. Tang Ye Guo was elected as the chairman of the eighth session of the Board of the Company;
2. Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo, all being independent non-executive directors, were elected as members of the audit committee of the eighth session of the Board of the Company, and Mr. Wang Ai Guo was elected as the chairman of the audit committee;
3. Ms. Yu Shu Min and Mr. Lin Lan, both being executive directors, and Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo, all being independent non-executive directors, were elected as members of the remuneration and appraisal committee of the eighth session of the Board of the Company, and Mr. Xu Xiang Yi was elected as the chairman of the remuneration and appraisal committee;
4. Mr. Tang Ye Guo, Ms. Yu Shu Min, Mr. Lin Lan, Mr. Xiao Jian Lin and Mr. Ren Li Ren, all being executive directors, were elected as members of the strategic committee of the eighth session of the Board of the Company, and Mr. Tang Ye Guo was elected as the chairman of the strategic committee;
5. Mr. Tang Ye Guo and Mr. Ren Li Ren, both being executive directors, and Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo, all being independent non-executive directors, were elected as members of the nomination committee of the eighth session of the Board of the Company, and Mr. Xu Xiang Yi was elected as the chairman of the nomination committee;

6. Mr. Ren Li Ren was engaged to continue to serve as the president of the Company;

The term of office for the above persons commences from 26 June 2012 until the expiry of the term of the eighth session of the Board. Relevant biographical details are set out in the circular and notice of the annual general meeting of the Company dated 10 May 2012.

7. Ms. Wong Tak Fong was engaged as the company secretary of the Company.

Ms. Wong Tak Fong holds a master degree in Business Administration from the University of Bradford (UK), and is an associate member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries, a certified tax adviser and an associate member of the Taxation Institute of Hong Kong. She has acted as the managing director of General Bright Consultants Ltd. since November 1994. She has acted as the chief financial controller of STAR TEAM ASIA LTD. (星薈亞洲有限公司) since December 2010. She has acted as the joint company secretary of the Company since April 2011.

Ms. Li Lin has resigned from the position of the joint company secretary of the Company with effect from 26 June 2012.

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

As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Ren Li Ren, Ms. Yu Shu Min, Mr. Lin Lan, Mr. Xiao Jian Lin and Mr. Gan Yong He; and the Company's independent non-executive directors are Mr. Xu Xiang Yi, Mr. Wang Xinyu and Mr. Wang Ai Guo.

Foshan City, Guangdong, the PRC, 26 June 2012