



**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)**

## **FURTHER ANNOUNCEMENT ON FINANCIAL FORECAST**

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited dated 15 October 2008 relating to the financial forecast of the Company (the "Announcement").

The Company further announces that as a result of the amendments of the People's Republic of China Generally Accepted Accounting Principles in about January 2007, the terminology "net profit attributable to the holders of the parent company" referred to in the Announcement actually refers to the net profit attributable to the equity holders of the Company.

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

At the request of the Company, trading in the H shares of the Company was suspended with effect from 10:00 a.m. on 16 June 2005, pending the release of an announcement in relation to price-sensitive information of the Company.

The Company received a letter from The Stock Exchange of Hong Kong Limited (the "Stock Exchange") dated 5 June 2008 agreeing that trading in the H shares of the Company be allowed to resume subject to the fulfilment of the conditions as set out in its letter to the satisfaction of the Stock Exchange prior to the resumption of trading in the H shares of the Company. Please refer to the announcement of the Company dated 6 June 2008 for details of such conditions. The Company has appointed an independent professional firm to conduct a review on the internal control system of the Company and its subsidiaries.

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. Wang Shi Lei, Ms. Yu Shu Min, Mr. Lin Lan, Ms. Liu Chun Xin and Mr. Zhang Ming; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.*

Foshan City, Guangdong, the PRC, 21 October 2008