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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 MEMBER OF THE NINTH SESSION BOARD COMMITTEE

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited (the "**Company**") dated 24 June 2016, in which it was announced, inter alia, that the ordinary resolutions in relation to the appointment of Mr. Dai Hui Zhong ("**Mr. Dai**") and Mr. Wang Yun Li as executive directors of the ninth session of the board of directors (the "**Board**") of the Company were passed at the 2015 annual general meeting of the Company held on 24 June 2016.

The Board is pleased to announce that at the meeting of the ninth session of the Board held on 24 June 2016:

Mr. Dai was elected as a member of the strategic committee of the ninth session of the Board of the Company.

The term of office of Mr. Dai commences from 24 June 2016 until the expiry of the term of the ninth session of the Board. Relevant biographical details of Mr. Dai is set out in the notice of the 2015 annual general meeting of the Company dated 5 May 2016.

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. Liu Hong Xin, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Jia Shao Qian and Mr. Wang Yun Li; and the Company's independent non-executive directors are Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo.

Foshan City, Guangdong, the PRC, 24 June 2016