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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the resolutions passed at the first 2016 extraordinary general meeting (the "EGM") of Hisense Kelon Electrical Holdings Company Limited (the "Company") held on 26 September 2016 published by the Company on 26 September 2016 (the "Announcement"). Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Announcement.

The board of directors of the Company hereby clarifies that due to inadvertent errors, certain information as set out in third paragraph of the Announcement was mistakenly stated. Nevertheless, such errors have no impact on the poll results in respect of the resolutions passed at the EGM.

The original text in the Announcement with information mistakenly stated is as follows:

As at the date of verifying the shareholders' entitlement to attend the EGM, the Company's total number of issued shares was 1,362,725,370. Qingdao Hisense Air-conditioning Company Limited, which held 612,316,909 A shares as at the date of the EGM, representing approximately 44.93% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution in the EGM. Hisense (Hong Kong) Company Limited, which held 97,202,000 H shares as at the date of the EGM, representing approximately 7.13% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution in the EGM. Save as disclosed above, so far as the Company is aware, none of Hisense Finance Co., Ltd. (海信集團財務有限公司) and its associates held any shares as at the date of the EGM.

Now it is hereby corrected as follows:

As at the date of verifying the shareholders' entitlement to attend the EGM, the Company's total number of issued shares was 1,362,725,370. Qingdao Hisense Air-conditioning Company Limited, which held 612,316,909 A shares as at *the date of verifying the shareholders' entitlement to attend*

the EGM, representing approximately 44.93% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution in the EGM. Hisense (Hong Kong) Company Limited, which held 97,202,000 H shares as at *the date of verifying the shareholders' entitlement to attend the EGM*, representing approximately 7.13% of the Company's total number of issued shares, was required to and has abstained from voting at the ordinary resolution in the EGM. Save as disclosed above, so far as the Company is aware, none of Hisense Finance Co., Ltd. (海信集團財務有限公司) and its associates held any shares as at *the date of verifying the shareholders' entitlement to attend the EGM*.

(corrections are in bold and italics for easy reference)

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Foshan City, Guangdong, the PRC, 23 January 2017

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. Ma Jin Quan, Mr. Xu Xiang Yi and Mr. Wang Xin Yu.