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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 ON PROPOSED APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement on resignation of independent non-executive director of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) dated 5 June 2018.

As Mr. Liu Xiao Feng as an independent non-executive director of the Company has submit a written resignation report, in accordance with the relevant laws, regulations and the articles of association of the Company, the board of directors (the “**Board**”) of the Company has nominated Mr. Cheung Sai Kit (張世杰) (“**Mr. Cheung**”) as an independent non-executive director candidate for the tenth session of the Board of the Company. Such nomination will be proposed at the extraordinary general meeting of the Company (the “**General Meeting**”) for approval (please refer to Note 1 for the biography of Mr. Cheung). If Mr. Cheung is elected, his term of office will commence from the date of his appointment at the General Meeting and expire at the end of the tenth session of the Board of the Company (i.e. 25 June 2021).

Note 1 :

Mr. Cheung Sai Kit, aged 46, is a practising certified public accountant in Hong Kong, member of CPA Australia. He had served as the senior audit manager at BDO Limited and KPMG successively. From 2011 to September 2014, he served as the executive director of BDO Limited. He served as a counsellor of Moore Stephens CPA Limited from October 2014 to June 2016. He has been an executive director of Moore Stephens CPA Limited since July 2016.

Mr. Cheung has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cheung does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as an independent non-executive director of the Company, Mr. Cheung is entitled to an annual director's fee of RMB240,000 (before taxation) from the Company as the independent non-executive director. Such director's fee was determined by the remuneration and appraisal committee of the Board after taking into consideration the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Mr. Cheung will stand for election as an independent non-executive director of the Company. If elected, his term of office will commence from the date of his appointment at the General Meeting and expire at the end of the tenth session of the Board of the Company (i.e. 25 June 2021).

Save as disclosed above, Mr. Cheung confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange nor any other matter that needs to be brought to the attention of the shareholders of the Company.

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

*Foshan City, Guangdong, the PRC, 15 June 2018*

*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. Liu Xiao Feng.*