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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)

**CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the notice of 2017 annual general meeting of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) dated 8 May 2018 (“**AGM Notice**”), the reply slip of the Company despatched on 8 May 2018 (“**Reply Slip**”), the supplemental notice of 2017 annual general meeting of the Company dated 25 May 2018, the announcement of the Company dated 5 June 2018 in relation to the cancellation of resolution for 2017 annual general meeting and the notice of extraordinary general meeting of the Company dated 15 June 2018 (“**EGM Notice**”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the AGM Notice, the Reply Slip and the EGM Notice.

The Company announces that as the period for closure of register of members of the H shares of the Company for the determination of the list of holders of H shares of the Company who are entitled to receive the dividend for the year 2017 (the “**Book Closure Period for Dividend Entitlement**”) as originally stated in the AGM Notice and the Reply Slip falls within the period of closure of register of members of the Company for the determination of shareholders’ entitlement to attend and vote at the EGM, the Book Closure Period for Dividend Entitlement will be changed and prolonged correspondingly as follows:-

**Closure of register of members of H shares for determining shareholders’ entitlement to dividend**

	<b>Original</b>	<b>Revised</b>
Latest time for lodging transfers of H shares in order to qualify for the dividend	4:30 p.m. on 5 July 2018 (Thursday)	4:30 p.m. on 3 July 2018 (Tuesday)
Closure dates of register of	6 July 2018 (Friday) to 11 July	4 July 2018 (Wednesday) to 3

members of H shares	2018 (Wednesday) (both days inclusive)	August 2018 (Friday) (both days inclusive)
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By order of the Board of  
**Hisense Kelon Electrical Holdings Company Limited**  
**Tang Ye Guo**  
Chairman

*Foshan City, Guangdong, the PRC, 21 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.*