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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 APPOINTMENT OF EMPLOYEE REPRESENTATIVE SUPERVISOR OF THE TENTH SESSION OF THE SUPERVISORY COMMITTEE**

This announcement is made by Hisense Kelon Electrical Holdings Company Limited (**the "Company"**) pursuant to Rule 13.51(2) of the Rules (**"Listing Rules"**) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (**the "Stock Exchange"**).

The term of office of the current supervisors will expire soon. In order to ensure the normal operation of the supervisory committee of the Company, a meeting of the employee representatives was held on 22 June 2018 and Ms. Fan Wei (**"Ms. Fan"**) was elected as the employee representative supervisor of the tenth session of the supervisory committee of the Company.

The tenth session of the supervisory committee of the Company shall comprise Ms. Fan and two shareholder representative supervisors. Ms. Fan's term of office shall end upon the expiry of the term of the tenth session of the supervisory committee (that is, 25 June 2021).

#### **The biographical details of Ms. Fan are as follows:**

Ms. Fan Wei, aged 51, has served as the head and deputy head of the research and development centre of the Company. She was the head of the president office and deputy head of the technical quality department of the Company from December 2008 to February 2015. She has been the head of the president office of the Company since February 2015 and the employee representative supervisor since June 2015.

Ms. Fan 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 (Chapter 571 of the Laws of Hong

Kong). Ms. Fan does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During her term of office as the supervisor of the Company, Ms. Fan will not receive from the Company any remuneration as the supervisor of the Company. Ms. Fan's term of office will commence from 26 June 2018 until the expiry of the term of the tenth session of the supervisory committee (that is, 25 June 2021).

Save as disclosed above, Ms. Fan 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 Listing Rules 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, 22 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.*