
**FURTHER NOTICE TO THE 2005 ANNUAL GENERAL MEETING
TO BE HELD ON 5 DECEMBER 2006**

KELON 科龙

GUANGDONG KELON ELECTRICAL HOLDINGS COMPANY LIMITED

廣東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: 0921)

Guangdong Kelon Electrical Holdings Company Limited (the “Company”) published a notice on 16 October 2006, announcing that the 2005 annual general meeting (the “AGM”) of the Company will be held at the conference room of the Company’s head office, Shunde District, Foshan City, Guangdong Province, the People’s Republic of China on 5 December 2006 at 9:30 a.m.. Pursuant to article 8.11 of the articles of association of the Company, where the number of voting shares represented by the shareholders who intend to attend a general meeting does not exceed half of the Company’s total number of voting shares, the Company shall further notify its shareholders about the agenda, date and venue of the general meeting by an announcement. As notified, the Company will hold the general meeting at the time originally scheduled. The agenda, date and venue of the AGM will remain the same as disclosed in the announcement dated 17 October 2006 (please refer to the Company’s announcement dated 17 October 2006 published in “China Securities Journal”, “Securities Times”, “Hong Kong Commercial Daily” and “China Daily” for further details).

SUSPENSION OF TRADING IN THE H SHARES OF THE COMPANY

At the request of the Company, trading in the H shares of the Company was suspended with effect from 10:00 a.m. on 16 June 2005 pending the release of an announcement in relation to price sensitive information. Subject to the further announcements in relation to, amongst others, the financial, production and trading position of the Company, and the satisfaction by the Stock Exchange of the adequacy of the internal control measures of the Company, trading in the H shares of the Company will remain suspended until further notice.

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

As at the date of this notice, the Company’s executive directors are Mr. Tang Ye Guo, Ms. Yu Shu Min, Mr. Xiao Jian Lin and Mr. Lin Lan; and the Company’s independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.

Foshan City, Guangdong, the PRC, 16 November 2006