

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)

REPLY SLIP

Pursuant to the articles of association of Guangdong Kelon Electrical Holdings Company Limited (the "Company"), the Company Law of the People's Republic of China and the relevant regulations, all shareholders of the Company intending to attend the extraordinary general meeting (the "EGM") held on 8 August 2007 shall complete the following reply slip:

Name: _____ Shareholding: _____ Shares

ID Card No.: _____ Telephone Number: _____

Address: _____

Date: _____ Signature: _____

Remarks:

1. Holders of Domestic shares and H shares of the Company whose names appear on the register of members of the Company as at the close of business on Monday, 9 July 2007 (including holders of H shares of the Company who have submitted verified transfer forms no later than 4:00 p.m. on 9 July 2007) will be entitled to attend the EGM. The register of members of the Company will be closed from Tuesday, 10 July 2007 to Wednesday, 8 August 2007, both days inclusive. During such period, no share transfers will be registered.
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identify card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before 19 July 2007 in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:
The Securities Department, Guangdong Kelon Electrical Holdings Company Limited, No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People's Republic of China.
Postal code: 528303
(2) For lodging by fax, please send to:
Guangdong Kelon Electrical Holdings Company Limited
Fax No.: 86-757-28361055