

KELON

HISENSE KELON ELECTRICAL HOLDINGS COMPANY LIMITED

海信科龍電器股份有限公司

(a joint stock company established in the People's Republic of China)

(Stock Code: 0921)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 15 FEBRUARY 2008

The number of H shares to which this proxy form relates: (Note 1) _____

I/We (Note 2) _____

of _____

being the registered holder(s) of _____ H shares (Note 3) in Hisense Kelon Electrical Holdings Company Limited (the "Company"),

hereby appoint the chairman of the Extraordinary General Meeting of the Company (the "EGM") or _____ (Note 4)

as my/our proxy or proxies to attend at, and vote for me/us and on my/our behalf at the EGM (or any adjournment thereof) to be held at the conference room of the Company's head office, No. 8, Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 2:00 p.m. on 15 February 2008 to vote on the undermentioned resolutions as indicated. Failure to complete the boxes will entitle my/our proxy to vote at his/her discretion:

To consider and approve the following resolutions:

Special Resolutions			For (Note 5)	Against (Note 5)
1.	Each of the following items in relation to the Acquisition as a separate resolution:			
	(a)	The proposal for the Acquisition		
	(b)	Method of the issue		
	(c)	Type of shares to be issued		
	(d)	Nominal value of the shares to be issued		
	(e)	Size of the issue		
	(f)	Target subscribers		
	(g)	Issue price		
	(h)	Lock up arrangement		
	(i)	Validity of these resolutions		
	(j)	Profit distribution arrangement		
2	Resolution in relation to the amendments to the Articles of Association			
Ordinary Resolutions				
3	(a)	Resolution in relation to the waiver pursuant to the Takeover Procedures in respect of the obligation on Qingdao Hisense to acquire further Shares by way of an offer		
	(b)	Resolution in relation to the waiver pursuant to the Takeovers Code in respect of the obligation on Qingdao Hisense and its concert parties to make a mandatory general offer		
4	Resolution in relation to the Non-exempt Continuing Connected Transactions			
5	Resolutions in relation to the authorisation of the Board to deal with, in its absolute discretion, all matters relating to the non-public allotment and issue of Consideration Shares			

Note: Shareholders should read the contents of the relevant resolutions contained in the notice of the EGM carefully before exercising your vote on the above resolutions

Signed this _____ day of _____

Signature (Note 6): _____

Notes:

- Please fill in the number of H shares relevant to this proxy form. Failure to fill in the aforesaid number of shares will result in this proxy form being deemed to relate to all shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of all the H Shares in the Company registered in your name(s) and delete if appropriate.
- If any proxy other than the chairman is preferred, please strike out "chairman of the EGM" herein inserted and insert the name and address of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint any person(s) to be his/her proxy or proxies. The proxy or proxies does/do not need to be a shareholder of the Company. **Any alternation made to this form of proxy must be initialed by the person who signs it.**
- Important: If you wish to vote for any resolution, please place a "✓" in the box marked "FOR" provided for such resolution. If you wish to vote against a resolution, please place an "X" in the box marked "AGAINST" provided for such resolution.** Failure to complete either of the abovementioned boxes will entitle your proxy to cast your vote(s) or abstain at his or her discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
- To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the Company's Branch Share Registrars in Hong Kong, Hong Kong Registrars Limited of Rooms 1712-1716, 17/F Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).
- Completion and delivery of this form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof should you so wish.