



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: 0921)

REPLY SLIP

Pursuant to the articles of association of Hisense 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 16 April 2008 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 Friday, 14 March 2008 (including holders of H shares of the Company who have submitted verified transfer forms no later than 4:00 p.m. on 14 March 2008) will be entitled to attend the EGM. The register of members of the Company will be closed from Monday, 17 March 2008 to Wednesday, 16 April 2008, 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 26 March 2008 in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:
The Securities Department, Hisense 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:
Hisense Kelon Electrical Holdings Company Limited
Fax No.: 86-757-28361055