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Hisense

KELON

Ronshen

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)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 25 MARCH 2009

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 second 2009 EGM (or any adjournment thereof) to be held at the conference room of the Company’s head office, No. 8, Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province, the People’s Republic of China at 10:00 a.m. on 25 March 2009 to vote on the following resolution as indicated. Failure to complete the boxes will entitle my/our proxy to vote at his/her discretion:

ORDINARY RESOLUTION	FOR ^(Note 5)	AGAINST ^(Note 5)
1. To consider and approve the loan guarantees to be provided by the Company in the total sum up to RMB85 million to the four distributors (Beijing Risheng Changsheng Refrigeration Equipment Co., Ltd. (北京日升昌盛製冷設備), Fujian Kelon Air-Conditioner Sales Co., Ltd. (福建科龍空調銷售有限公司), Guangzhou Yingshun Trading Co., Ltd. (廣州市盈順貿易有限公司) and Guangzhou Zhicheng Trading Development Co., Ltd. (廣州市致誠貿易發展有限公司)) of the Company in respect of the grant of general credit facilities for the year 2009.		

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 Extraordinary General Meeting of the Company” 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 alteration made to this form of proxy must be initialled 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 Registrar 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 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.