

Hisense 海信科龙

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)

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 2009 annual general meeting (the "AGM") to be held on 4 June 2010 shall complete the following reply slip:

Name: _____ No. of shares held: _____ Shares

ID Card No.: _____ Telephone Number: _____

Address: _____

Date: _____ Signature: _____

Remarks:

1. Holders of A 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 Tuesday, 4 May 2010 (including the holders of H shares of the Company who have submitted transfer verification forms not later than 4:30 p.m. on 4 May 2010) will be entitled to attend the AGM. The register of members of the Company will be closed from 5 May 2010 (Wednesday) to 4 June 2010 (Friday) (both days inclusive), during which period no transfer of shares will be effected.
2. Please complete this slip in **BLOCK CAPITALS**, Copies of this slip are acceptable.
3. Please provide a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before 14 May 2010 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, 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