

1,354 million shares. Based on the preliminary estimation of the Company's financial department, the Company's net profit attributable to the holders of the parent company for the period from 1 January 2010 to 30 June 2010 increased by RMB174,395,900 as compared to the same period last year.

As the restructuring is a business combination under common control, the Company has made retrospective adjustments to the data in the statements of the same period last year. Based on the preliminary estimation of the Company's financial department, the adjusted net profit attributable to the holders of the parent company for the period from 1 January 2009 to 30 June 2009 amounted to RMB260,370,000, and the net profit attributable to the holders of the parent company for the period from 1 January 2010 to 30 June 2010 increased by 26.74% as compared to the adjusted amount of the same period last year.

IV. Other Information

For details of the results of operation of the Company for the six months ended 30 June 2010, please refer to the information to be disclosed in the 2010 interim report of the Company. Investors should remain cautious about the risks relating to investment.

By order of the Board of
Hisense Kelon Electrical Holdings Company Limited
Tang Ye Guo
Chairman

As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Zhou Xiao Tian, Ms. Yu Shu Min, Mr. Lin Lan, Ms. Liu Chun Xin and Mr. Zhang Ming; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.

Foshan City, Guangdong, the PRC, 13 July 2010