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)

ANNOUNCEMENT
APPOINTMENT OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited (the "**Company**") dated 20 January 2011 in which it was announced, inter alia, that ordinary resolutions were passed at the extraordinary general meeting of the Company held on 20 January 2011 in relation to the appointment of Mr. Wang Ai Guo ("**Mr. Wang**") as an independent non-executive director of the seventh session of the board of directors of the Company (the "**Board**") and the appointment of Mr. Xiao Jian Lin ("**Mr. Xiao**") as a director of the seventh session of the Board. The biographical details of Mr. Wang and Mr. Xiao are set out in the announcement and circular of the Company dated 2 December 2010 and 31 December 2010 respectively.

The Board is pleased to announce that, at the first board meeting of the year 2011 of the seventh session of the Board held on 20 January 2011:-

(a) Mr. Wang was appointed as a member and the chairman of the Audit Committee of the Board, and a member of the Nomination Committee and the Remuneration & Evaluation Committee of the Board with effect from 20 January 2011; and

(b) Mr. Xiao was appointed as a member of the Strategic Committee of the Board with effect from 20 January 2011.

After the appointment of Mr. Wang as an independent non-executive director, the Board has three independent non-executive directors, namely Mr. Zhang Sheng Ping, Mr. Cheung Yui Kai, Warren and Mr. Wang. Accordingly, the Company has complied with Rule 3.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). These three independent non-executive directors are also the members of the Audit Committee of the Board and therefore the Company has complied with Rule 3.21 of the Listing Rules.

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, and Ms. Liu Chun Xin and Mr. Xiao Jian Lin; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, and Mr. Cheung Yui Kai, Warren and Mr. Wang Ai Guo.

Foshan City, Guangdong, the PRC, 20 January 2011