

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)

SUPPLEMENTAL PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2011 (Note 1)

The number of H shares to which this proxy form relates: (Note 2) _____

I/We (Note 3) _____

of _____

being the registered holder(s) of _____ H shares (Note 4) of Hisense Kelon Electrical Holdings Company Limited (the "Company"), hereby appoint the chairman of the annual general meeting of the Company (the "AGM") or _____ (Note 5) of _____

as my/our proxy or proxies to attend and act for me/us and on my/our behalf at the AGM (or any adjournment thereof) to be held at the conference room of the Company's head office at No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 2:00 p.m. on 27 June 2011, and to vote at such meeting or any adjournment thereof on the following resolutions as indicated, or if no such indication is given, as my/our proxy thinks fit:

RESOLUTION	FOR (Note 6)	AGAINST (Note 6)
ORDINARY RESOLUTIONS		
(11) To consider and approve the Business Framework Agreement entered into between the Company and Hisense Whirlpool (Zhejiang) Electric Appliances Co., Ltd. (海信惠而浦(浙江)電器有限公司) (the "Hisense Whirlpool") on 9 June 2011, and the continuing connected transactions contemplated thereunder ;		
(12) To consider and approve the resolution on the guarantee amounting to RMB20 million proposed to be provided by the Company for its agent, Xinjiang Hisense Kelon Electrical Sales Company Limited, for the year 2011.		

Date: _____

Signature (Note 7): _____

Notes:

- This supplemental proxy form is intended to be used for the ordinary resolutions specified herein. For ordinary resolutions numbered 1 to numbered 10, please use the proxy form dispatched together with the circular dated 11 May 2011.
- Please insert the number of H shares to which this proxy form relates. If no number is inserted, this proxy form will be 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 as appropriate.
- If any proxy other than the chairman is preferred, please strike out "the chairman of the annual general meeting of the Company" and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not 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". If you wish to vote against any resolution, please place an "X" in the box marked "AGAINST".** Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) or abstain at his or her discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the AGM other than those referred to in the notice of AGM.
- 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.
- Where there are joint registered holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the AGM, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- 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 with the Company's Branch Share Registrar in Hong Kong, Hong Kong Registrars Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 24 hours before the time appointed for holding of the AGM 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 AGM or any adjournment thereof should you so wish.