

# 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)

## CLASS MEETING OF H SHAREHOLDERS TO BE HELD ON 1 AUGUST 2011

### 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, H shareholders of the Company intending to attend the Class meeting of the H Shareholders (the "CSM") held on 1 August 2011 shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

#### Remarks:

1. Holders of H shares of the Company whose names appear on the register of members of the Company as at the close of business on 30 June 2011 (Thursday) (including holders of H Shares of the Company who have submitted verified transfer forms on or before 30 June 2011) will be entitled to attend the CSM. The register of members of the Company will be closed from 1 July 2011 (Friday) to 1 August 2011 (Monday) (both days inclusive).
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach 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 11 July 2011 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 Street, 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