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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

RESOLUTIONS PASSED AT THE 2010 ANNUAL GENERAL MEETING

The 2010 annual general meeting (the "AGM") of Hisense Kelon Electrical Holdings Company Limited (the "Company") was held at the conference room of the Company's head office, Shunde District, Foshan City, Guangdong Province, the People's Republic of China (the "PRC") on 27 June 2011 at 2:00 p.m. A poll was demanded by Mr. Tang Ye Guo, the chairman of the AGM, for voting on all the proposed resolutions as set out in the notice of the AGM dated 11 May 2011 and the supplemental and further notice of the AGM dated 9 June 2011 (together, the "Notices of AGM"). The convening of the AGM was in accordance with the company law of the PRC and the articles of association of the Company (the "Articles of Association"). All resolutions were approved by the shareholders of the Company (the "Shareholders") by way of poll.

A total of 113 shareholders or their proxies holding 765,347,343 Shares with voting rights, representing approximately 56.52% of the entire issued share capital of the Company, were present and constituted a quorum of the AGM in accordance with the company law of the PRC and the Articles of Association. 112 of the 113 shareholders or their proxies were holders of 685,588,984 A Shares, representing approximately 76.65% of the entire issued A Shares of the Company. 1 of the 113 shareholders or its proxy was holders of 79,758,359 H Shares, representing approximately 17.35% of the entire issued H Shares of the Company.

As at the date of the AGM, the Company's total number of issued shares was 1,354,054,750. Qingdao Hisense Air-conditioning Company Limited and its associates, which held 612,316,909 Shares as at the date of the AGM, representing approximately 45.22% of the Company's total number of issued shares, have abstained from voting at the ordinary resolutions numbered 10 in the AGM. Save as disclosed

above, so far as the Company is aware, none of Hisense Whirlpool (Zhejiang) Electric Appliances Co., Ltd and their respective associates held any Shares as at the date of the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the ordinary resolutions numbered 1-9 and numbered 11-12 and the special resolution numbered 1 at the AGM was 1,354,054,750 Shares (representing the Company's total number of issued shares) and the total number of Shares entitling the holders to attend and vote for or against the ordinary resolution numbered 10 was 741,737,841 Shares (representing approximately 54.78% of the Company's total number of issued shares). Save as already disclosed, there was no restriction on the Shareholders to cast votes on the resolutions at the AGM and there were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.

BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD. was appointed as the scrutineer at the AGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Notices of AGM. Please refer to the Notices of AGM for the full wording of the resolutions set out below. The poll results in respect of the resolutions passed at the AGM were as follows:

Ordinary Resolutions	No. of Votes (%)		
	For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year 2010.		
Poll Result	756,445,674 98.8369%	8,596,469 1.1232%	305,200 0.0399%
The resolution was duly passed as an ordinary resolution.			
2.	To consider and approve the report of the supervisory committee of the Company for the year 2010.		
Poll Result	757,347,708 98.9548%	7,564,018 0.9883%	435,617 0.0569%
The resolution was duly passed as an ordinary resolution.			
3.	To consider and approve the 2010 annual report of the Company and its summary.		
Poll Result	757,434,738 98.9661%	7,492,421 0.9790%	420,184 0.0549%
The resolution was duly passed as an ordinary resolution.			
4.	To consider and approve the 2010 financial statements of the Company audited by the domestic and overseas auditors.		
Poll Result	756,417,738 98.8333%	7,458,988 0.9746%	1,470,617 0.1921%
The resolution was duly passed as an ordinary resolution.			

5.	To consider and approve the profit distribution proposal of the Company for the year 2010.			
	Poll Result	760,263,567 99.3358%	4,631,659 0.6052%	452,117 0.0590%
The resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the resolution on the reappointment of BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD. as the domestic auditors of the Company for the financial year of 2011 and to authorize the board of directors to fix their remuneration.			
	Poll Result	761,619,567 99.5129%	3,330,092 0.4351%	397,684 0.0520%
The resolution was duly passed as an ordinary resolution.				
7.	To consider and approve the resolution on the reappointment of BDO Limited as the overseas auditors of the Company for the financial year of 2011 and to authorize the board of directors to fix their remuneration.			
	Poll Result	761,598,567 99.5102%	3,330,092 0.4351%	418,684 0.0547%
The resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the resolution on the guarantees proposed to be provided by the Company and its subsidiary.			
	Poll Result	761,729,097 99.5272%	3,187,129 0.4164%	431,117 0.0564%
The resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the resolution on the guarantees amounting to RMB42 million proposed to be provided by the Company for certain distributors for 2011.			
	Poll Result	757,452,738 98.9685%	7,492,421 0.9790%	402,184 0.0525%
The resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the purchase financing agency framework agreement entered into between the Company and Hisense (Hong Kong) Company Limited on 16 March 2011, and the continuing connected transactions contemplated thereunder.			
	Poll Result	149,066,148 97.4095%	3,833,602 2.5051%	130,684 0.0854%
The resolution was duly passed as an ordinary resolution.				
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.			
	Poll Result	759,207,567 99.1978%	5,533,159 0.7230%	606,617 0.0792%

The resolution was duly passed as an ordinary resolution.			
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.		
	Poll Result	758,967,130 99.1664%	5,217,988 0.6818%
			1,162,225 0.1518%
The resolution was duly passed as an ordinary resolution.			
Special Resolution		No. of Votes (%)	
		For	Against
		Abstain	
1.	To consider and approve the amendments to the relevant provisions of the Articles of Association of the Company and to authorize the board of directors to deal with the filing, change, registration and other related matters required for the amendments to the Articles of Association for and on behalf of the Company.		
	Poll Result	760,892,959 99.4180%	3,292,159 0.4302%
			1,162,225 0.1518%
The resolution was duly passed as a special resolution.			

Legal opinion of PRC lawyer

1. Name of law firm: GUANGDONG GUARDIAN LAW FIRM
2. Name of lawyer: Minjie Li ,Qingchun Hua
3. Summarised legal opinion: The convening of the AGM, the procedures for holding the AGM, the eligibility of the persons attending the AGM, the proposed resolutions and the voting procedures at the AGM are in compliance with the requirements of the relevant laws and regulations and other regulatory documents in the PRC and the Articles of Association. The voting results of the AGM are lawful and valid.

Documents available for inspection

1. Resolutions passed at the AGM which have been signed and confirmed by the directors of the Company present at the meeting;
2. Legal opinion in relation to the AGM.

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

Foshan City, Guangdong, the PRC, 27 June 2011