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**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 ON APPOINTMENT OF EMPLOYEE  
REPRESENTATIVE SUPERVISOR OF THE EIGHTH SESSION OF THE  
SUPERVISORY COMMITTEE**

This announcement is made by Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As the term of the seventh session of the supervisory committee will expire in due course, in order to ensure the normal operation of the supervisory committee, a meeting of the employee representatives was held on 10 May 2012 for the election of the employee representative supervisor of the eighth session of the supervisory committee. Mr. Liu Zhan Cheng, the employee representative supervisor of the seventh session of the supervisory committee, did not offer himself for re-election and Mr. Zhang Jian Jun was elected as the employee representative supervisor of the eighth session of the supervisory committee of the Company.

The eighth session of the supervisory committee of the Company shall comprise Mr. Zhang Jian Jun and two shareholder representative supervisors to be elected at the shareholders' general meeting of the Company. Mr. Zhang's term of office shall end upon the expiry of the term of the eighth session of the supervisory committee (that is, 25 June 2015).

The biographical details of Mr. Zhang Jian Jun are as follows:-

Mr. Zhang Jian Jun, aged 38, holds a bachelor degree in law. He was a deputy director of the management promotion department of the PRC marketing company of the Company from March 2007 to March 2008, the deputy director of the integrated management department of the PRC marketing company of the Company from March 2008 to August 2009 and the legal counsel of the PRC marketing company of the Company from November 2009 to August 2010. He has been the head of the legal affairs department of the Company since September 2010. As a participant of the first share option incentive scheme of the Company, Mr. Zhang has been granted share options for the subscription of 56,000 A shares of the Company (representing approximately 0.004% of the total issued share capital of the Company and approximately 0.006% of the total issued A shares of the Company as at the date of this announcement).

Save as disclosed above, Mr. Zhang has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Zhang does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as the supervisor of the Company, Mr. Zhang will not receive from the Company any remuneration as the supervisor of the Company. Mr. Zhang's term of office will commence from 26 June 2012 until the expiry of the term of the eighth session of the supervisory committee (that is, 25 June 2015).

Save as disclosed above, Mr. Zhang confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

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

Foshan City, Guangdong, the PRC, 10 May 2012

*As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Ren Li Ren, Ms. Yu Shu Min, Mr. Lin Lan, Mr. Xiao Jian Lin and Mr. Gan Yong He; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Wang Xin Yu and Mr. Wang Ai Guo.*