



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)

### List of Board of Directors and their role and function

The members of the board of Directors (the “**Board**”) of Hisense Kelon Electrical Holdings Company Limited are set out below:

#### Executive Directors

Mr. Tang Ye Guo (Chairman)

Ms. Yu Shu Min

Mr. Ren Li Ren (President)

Mr. Lin Lan

Mr. Xiao Jian Lin

Mr. Gan Yong He (Vice-President)

#### Independent Non-Executive Directors

Mr. Xu Xiang Yi

Mr. Wang Xin Yu

Mr. Wang Ai Guo

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

#### Audit Committee

Mr. Wang Ai Guo (Chairman)

Mr. Xu Xiang Yi

Mr. Wang Xin Yu

#### Nomination Committee

Mr. Xu Xiang Yi (Chairman)

Mr. Tang Ye Guo

Mr. Ren Li Ren

Mr. Wang Xin Yu

Mr. Wang Ai Guo

#### Remuneration & Appraisal Committee

Mr. Xu Xiang Yi (Chairman)

Ms. Yu Shu Min

Mr. Lin Lan

Mr. Wang Xin Yu

Mr. Wang Ai Guo

#### Strategic Committee

Mr. Tang Ye Guo (Chairman)

Ms. Yu Shu Min

Mr. Ren Li Ren  
Mr. Lin Lan  
Mr. Xiao Jian Lin

Foshan City, Guangdong, the PRC, 26 June 2012