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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

RESIGNATION OF SUPERVISOR AND PROPOSED APPOINTMENT OF SUPERVISOR

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**”).

On 28 June 2012, the supervisory committee (the “**Supervisory Committee**”) of the Company received the resignation from Ms. Li Jun (“**Ms. Li**”), informing the Supervisory Committee of her resignation from the office of supervisor of the Company due to job rearrangements. The Supervisory Committee has accepted the resignation of Ms. Li from the office of supervisor of the Company.

The resignation of Ms. Li shall become effective upon election of a new supervisor (who shall become a shareholder representative supervisor of the Company at the Supervisory Committee) at the general meeting of the Company. As the resignation of Ms. Li will lead to the number of supervisors of the Company falling below the requirements prescribed by law, Ms. Li will continue to perform the relevant duties before the newly elected supervisor assumes office.

Ms. Li has confirmed to the board of directors (the “**Board**”) of the Company that as at the date of this announcement, she has not had any disagreement with the Board and/or Supervisory Committee and there are no other matters that need to be brought to the attention of the holder of securities of the Company and the Stock Exchange.

Given that Ms. Li has tendered her resignation as shareholder representative supervisor, to ensure the normal operation of the Supervisory Committee of the Company, Ms. Liu Jiang Yan (“**Ms. Liu**”) (see note for biography) has been nominated by a shareholder to be elected as shareholder representative supervisor of the eighth session of the Supervisory Committee of the Company. If elected at the general meeting, she would join Mr. Guo Qing Cun (a shareholder representative supervisor of the Company) and Mr. Zhang Jian Jun (an employee representative supervisor) to form the eighth session of the Supervisory Committee of the Company, with a term of office until the expiry of the term of office of the eighth session of Supervisory Committee (that is, 25 June 2015).

The resolution approving the appointment of Ms. Li as shareholder representative supervisor of the Company will be proposed at the second extraordinary general meeting of the Company in 2012 for consideration and approval.

Note:

Biography of shareholder representative supervisor candidate:

Ms. Liu Jiang Yan, aged 36, holds a bachelor degree. She was the department head of the finance department of Qingdao Hisense Import & Export Co., Ltd. (青島海信進出口有限公司) from August 2004 to March 2009, and the deputy director of the finance centre of Hisense Electric Co., Ltd. (青島海信電器股份有限公司) from March 2009 to June 2010. She has been the deputy director of the finance and operation management centre of Hisense Company Limited (海信集團有限公司) since June 2010.

Ms. Liu has not held any directorship in any 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, Ms. Liu does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During her term of office as the supervisor of the Company, Ms. Liu will not receive from the Company any remuneration as the supervisor of the Company. Ms. Liu is to stand for election as shareholder representative supervisor of the Company at the general meeting. If elected, Ms. Liu's term of office will commence from the date of her appointment at the general meeting until the expiry of the term of the eighth session of the supervisory committee (that is, 25 June 2015).

Save as disclosed above, Ms. Liu 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, 28 June 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. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo.