

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)

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, all shareholders of the Company intending to attend the annual general meeting (the "AGM") to be held on 26 June 2014 shall complete the following reply slip:

Name: _____ Shareholding: _____ Shares

ID Card No.: _____ Telephone Number: _____

Address: _____

Date: _____ Signature: _____

Remarks:

1. Holders of A shares and H shares of the Company whose names appear on the register of members of the Company as at the close of business on 26 May 2014 (Monday) (including holders of H shares of the Company who have submitted verified transfer forms on or before 26 May 2014) will be entitled to attend the AGM. For determining the entitlement of shareholders of the Company to attend and vote at the AGM, the register of members of the Company will be closed from 27 May 2014 (Tuesday) to 26 June 2014 (Thursday) (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 5 June 2014 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