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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 ON
RESIGNATION OF DIRECTOR
AND
PROPOSED APPOINTMENT OF DIRECTOR**

On 8 June 2015, the board of directors of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) received the resignation from Mr. Huang Xiao Jian, a director of the Company, that due to cessation of being the vice president of the Company, Mr. Huang Xiao Jian resigned as a director of the Company with effect from 8 June 2015. The board of directors of the Company has accepted the resignation of Mr. Huang Xiao Jian and expresses its gratitude to him for his contributions to the Company during his tenure of office. Mr. Huang Xiao Jian has confirmed to the board of directors of the Company that he has not had any disagreements with the board of directors of the Company during his directorship and there are no other matters that need to be brought to the attention of the holders of the securities of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

In accordance with the relevant laws, regulations and the articles of association of the Company, the a shareholder of the Company has nominated Mr. Liu Hong Xin (“**Mr. Liu**”) as a director candidate for the ninth session of the board of directors of the Company. Such nomination will be proposed at the general meeting of the Company (the “**General Meeting**”) for approval (please refer to Note 1 for the biographies of Mr. Liu). If Mr. Liu is elected, his term of office will commence from the date of his appointment at the General Meeting and expire at the end of the ninth session of the board of directors of the Company (that is, 25 June 2018).

Note 1 :

Mr. Liu Hong Xin, aged 48, has successively served as the general manager of the Xi'an branch and the general manager of the Zheng Zhou branch of Hisense Electric Co., Ltd. (“**Hisense Electric**”), the general manager of 貴陽海信電子有限公司, the deputy general manager of Hisense Electric and the general manager of 營銷公司. He served as the general manager of Hisense Electric from 24 Janaury 2006 to 4 November 2014 and a director of Hisense Electric since 30 June 2006.

Save as disclosed above, Mr. Liu has not held any directorship in any other listed companies for the past three years. Mr. Liu does not hold 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. Liu does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Liu will not receive any director's remuneration from the Company. Mr. Liu will stand for election as an executive director of the Company. If elected, Mr. Liu's term of office will commence from the date of his appointment at the General Meeting until the expiry of the term of the ninth session of the board of directors (that is, 25 June 2018).

Save as disclosed above, Mr. 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 Rules Governing the Listing of Securities on the Stock Exchange 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, 8 June 2015

As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Ms. Yu Shu Min, Mr. Lin Lan and Mr. Tian Ye; and the Company's independent non-executive directors are Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo.