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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)**

### **Overseas Regulatory Announcement**

This announcement is made by Hisense Kelon Electrical Holdings Company Limited (the "Company") pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The "Announcement of Hisense Kelon Electrical Holdings Company Limited" has been published on the information disclosure website designated by the Shenzhen Stock Exchange: <http://www.cninfo.com.cn>.

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

Foshan City, Guangdong, the PRC, 18 August 2015

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

## Announcement of Hisense Kelon Electrical Holdings Company Limited

The Company and all members of the board of directors warrant that the information disclosed is true, accurate and complete and there is no misrepresentation, misleading statement or material omission.

Notice is hereby given that:

### 1. The rumours

In the afternoon of 17 August 2015, a number of online media published articles in relation to the subject “Vindication conference was called again by Gu Chujun: Suing companies including Hisense Kelon for damages of RMB 48,961,000,000” (《顧難軍再開平反發佈會:訴海信科龍等公司索賠 489.61 億元》). The key issues involved are as follows:

- (i) Gu Chujun sued Hisense Kelon Electrical Holdings Company Limited (the “**Company**”), Qingdao Hisense Air-Conditioning Company Limited, Qingdao Hisense Electric Holdings Company Limited, Hisense Company Limited and other companies for damages of up to RMB 48,961,000,000.
- (ii) The Intermediate People’s Court of Foshan City (“**Foshan Intermediate Court**”) has received the case to be processed.

### 2. Clarification

The Company has won in all the final appeals in the Greencool group companies litigation case tried in Foshan Intermediate Court prior to September 2009. At present, the execution procedures are basically completed, with only the related interests not having been recovered yet. The current execution procedure of the court only involves matters relating to the distribution of interests.

The three entities, being Gu Chujun and the Greencool group companies, have abused the right of litigation by making use of the opportunities of distribution of interests by the court and on the pretext of the so-called “proceeding on dissent on the execution of distribution proposal”. They have ignored the relevant rules imposed by law relating to the dissent on execution and have neither put the executor as the party of the proceeding nor used the distribution of interests as the cause of proceedings. Instead, they pinpointed on other subject matters which are unrelated to the present case and put forward the so-called claim of RMB 48,961,000,000 which is absurd and totally unfounded. Even if Foshan Intermediate Court, in accordance with the procedures, accepted the proceedings on “dissent on execution”, all claims which are unrelated to the amounts of interest and with no factual and legal basis cannot be tried by the court and will not receive support from the court.

The Company has noted from the media that Gu Chujun has recently released some verbal statements

which are untrue and totally unfounded. If these reports are true, such speech would amount to serious defamation causing reputation damage to the Company and the related companies of Hisense Group. The Company and the related companies of Hisense Group strongly denounce such behavior and reserve the rights to take legal actions against him.

**The Board of directors of Hisense Kelon Electrical Holdings Company Limited**  
18 August 2015