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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**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Hisense Kelon Electrical Holdings Company Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 29 October 2015 for the following purposes:

1. to consider and approve the unaudited third quarterly results of the Company ended 30 September 2015; and
2. to transact any other business (if any).

By order of the Board of

**Hisense Kelon Electrical Holdings Company Limited**

**Tang Ye Guo**

Chairman

Foshan City, Guangdong, the PRC, 12 October 2015

*As at the date of this notice, 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.*