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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
CHANGE OF THE PERSON IN CHARGE OF FINANCE**

On 28 December 2015, the board of directors of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) received the resignation from Mr. Li Hua, the person in charge of finance and the chief accountant of the Company, that due to job re-arrangement, Mr. Li Hua resigned as the person in charge of finance and the chief accountant of the Company with effect from 28 December 2015. The board of directors of the Company has accepted the resignation of Mr. Li Hua and expresses its gratitude to him for his contribution to the Company during his tenure of office. Ms. Gao Yu Ling (“**Ms. Gao**”) (please refer to Note for the biography of Mr. Gao) has become the person in charge of finance and the chief accountant of the Company in Mr. Li Hua’s stead with effect from 28 December 2015.

Note:

Biography of person in charge of finance and chief accountant of the Company:

Ms. Gao Yu Ling, aged 34, holds a master’s degree in accountancy. She has served as the treasury supervisor, tax supervisor, audit supervisor, accounting supervisor and financial management supervisor of the finance centre of Hisense Electric Co., Ltd. (青島海信電器股份有限公司) (“**Hisense Electric**”). She was the deputy director of the finance centre of Hisense Electric from April 2012 to February 2013. She was the deputy head of the finance and operation management department of Hisense Company Limited (海信集團有限公司) from March 2013 to February 2015. She was a supervisor of the Company from January 2014 to December 2015.

By order of the Board of

Hisense Kelon Electrical Holdings Company Limited

Tang Ye Guo

Chairman

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

Foshan City, Guangdong, the PRC, 28 December 2015