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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the resolutions passed at the second 2015 extraordinary general meeting (the “EGM”) of Hisense Kelon Electrical Holdings Company Limited (the “Company”) held on 28 December 2015 published by the Company on 28 December 2015 (the “Announcement”). Terms used herein, unless otherwise defined, shall have the same meanings as provided in the Announcement.

The board of directors of the Company hereby clarifies that due to inadvertent errors, certain information as set out in the table containing the poll results in respect of the resolutions passed at the EGM in the Announcement was mistakenly stated. Nevertheless, such errors have no impact on the poll results in respect of the resolutions passed at the EGM.

The original text in the Announcement with information mistakenly stated is as follows:

Ordinary Resolutions		For		Against		Abstain	
		Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)
4.	To approve the Financial Services Agreement dated 10 November 2015 entered into between the Company and Hisense Finance Co., Ltd. (海信集團財務有限公司), the major transaction and the continuing connected transactions contemplated thereunder and the relevant annual caps.						
	Total	90,742,818	99.97%	31,000	0.03%	0	0.00%
	Among which, Shareholders attending the meeting whose shareholding is below 5%	90,742,818	99.97%	31,000	0.03%	0	0.00%

	A shares	488,400	94.03%	31,000	5.97%	0	0.00%
	H shares	90,254,418	100.00%	0	0.00%	0	0.00%
The resolution was duly passed as an ordinary resolution.							
5.	To approve the Purchase Financing Agency Framework Agreement dated 10 November 2015 entered into between the Company and Hisense (Hong Kong) Company Limited, the continuing connected transactions contemplated thereunder and the relevant annual cap.						
	Total	74,748,490	82.35%	16,025,328	17.65%	0	0.00%
	Among which, Shareholders attending the meeting whose shareholding is below 5%	74,748,490	82.35%	16,025,328	17.65%	0	0.00%
	A shares	519,400	100.00%	0	0.00%	0	0.00%
	H shares	74,229,090	82.24%	16,025,328	17.76%	0	0.00%
The resolution was duly passed as an ordinary resolution.							

Now it is hereby corrected as follows:

Ordinary Resolutions		For		Against		Abstain	
		Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)	Number of votes (shares)	The percentage of shares carrying voting rights (%)
4.	To approve the Financial Services Agreement dated 10 November 2015 entered into between the Company and Hisense Finance Co., Ltd. (海信集團財務有限公司), the major transaction and the continuing connected transactions contemplated thereunder and the relevant annual caps.						
	Total	74,748,490	82.35%	16,025,328	17.65%	0	0.00%
	Among which, Shareholders attending the meeting whose shareholding is below 5%	74,748,490	82.35%	16,025,328	17.65%	0	0.00%
	A shares	519,400	100.00%	0	0.00%	0	0.00%
	H shares	74,229,090	82.24%	16,025,328	17.76%	0	0.00%
The resolution was duly passed as an ordinary resolution.							
5.	To approve the Purchase Financing Agency Framework Agreement dated 10 November 2015 entered into between the Company and Hisense (Hong Kong) Company Limited, the continuing connected transactions contemplated thereunder and the relevant annual cap.						
	Total	90,742,818	99.97%	31,000	0.03%	0	0.00%

	Among which, Shareholders attending the meeting whose shareholding is below 5%	90,742,818	99.97%	31,000	0.03%	0	0.00%
	A shares	488,400	94.03%	31,000	5.97%	0	0.00%
	H shares	90,254,418	100.00%	0	0.00%	0	0.00%
The resolution was duly passed as an ordinary resolution.							

The abovementioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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, 30 December 2015