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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)

**SUPPLEMENTAL ANNOUNCEMENT
ON THE EXPECTED PAYMENT DATE OF THE DIVIDEND**

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) dated 29 March 2016 (the “**Results Announcement**”) in relation to the annual audited results of the Company and its subsidiaries for the year ended 31 December 2015.

As disclosed in the Results Announcement, the board of directors of the Company (the “**Board**”) proposed the payment of a cash dividend (the “**Proposed Dividend**”) of RMB1.5 (tax inclusive) per 10 shares held by all shareholders on the basis of the total share capital of 1,362,725,370 shares of the Company as at 31 December 2015, without bonus issue and not to issue shares by way of conversion of capital reserve. The Proposed Dividend is subject to approval by the shareholders at the 2015 annual general meeting (the “**Annual General Meeting**”).

The Company hereby further announces that subject to the approval of the Proposed Dividend by the shareholders, the Proposed Dividend is expected to be paid on or about 15 August 2016. The total amount of profits to be so distributed is expected to be RMB204,408,805.50. Details of the payment of the Proposed Dividend will be announced after conclusion of the Annual General Meeting.

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

Foshan City, Guangdong, the PRC, 5 April 2016

As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Liu Hong Xin, Mr. Lin Lan, 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.