

**Hisense 海信科龙**  
**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)**

**REPLY SLIP**

Pursuant to the articles of association of Hisense Kelon Electrical Holdings Company Limited (the "Company"), the Company Law of the People's Republic of China and the relevant regulations, all shareholders of the Company intending to attend the extraordinary general meeting (the "EGM") held on 26 September 2016 (Monday) shall complete the following reply slip:

Name: \_\_\_\_\_ Shareholding: \_\_\_\_\_ Shares

Shareholder's ID Card No.: \_\_\_\_\_ Telephone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_ Shareholder's signature: \_\_\_\_\_

*Remarks:*

1. Holders of domestic shares and H shares of the Company whose names appear on the register of members of the Company as at the close of business on 26 August 2016 (Friday) (including holders of H Shares of the Company who have submitted verified transfer forms on or before Friday, 26 August 2016, 4:30 p.m.) will be entitled to attend the EGM. The register of members of the Company will be closed from 27 August 2016 (Saturday) to 26 September 2016 (Monday) (both days inclusive).
2. Please complete this slip in **BLOCK CAPITALS**. Copies of this slip are acceptable.
3. Please attach a copy of your identity card.
4. Please provide a copy of document evidencing your shareholding.
5. This slip should be returned to the Company on or before 5 September 2016 (Monday) in person, by post or by fax.
6. (1) For lodging in person or by post, please address to:

The Securities Department, Hisense Kelon Electrical Holdings Company Limited, No. 8 Ronggang Road, Ronggui Street, Shunde District, Foshan City, Guangdong Province, the People's Republic of China.

Postal code: 528303

- (2) For lodging by fax, please send to:

Hisense Kelon Electrical Holdings Company Limited

Fax No.: 86-757-28361055