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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 PROPOSED**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

As the term of office of Mr. Wang Ai Guo as an independent non-executive director of Hisense Kelon Electrical Holdings Company Limited (the "Company") is about to expire, in accordance with the relevant laws, regulations and the articles of association of the Company, the board of directors of the Company nominates Mr. Ma Jinquan ("Mr. Ma") as an independent non-executive director candidate for the ninth session of the board of directors of the Company. Such nomination will be proposed at the extraordinary general meeting of the Company (the "EGM") for approval (please refer to Note 1 for the biography of Mr. Ma). If Mr. Ma is elected, his term of office will expire at the end of the ninth session of the board of directors of the Company.

#### **Note 1:**

Mr. Ma Jinquan, aged 73, graduated from Northwestern Polytechnical University (西北工業大學) and is a senior engineer. He was the executive deputy factory manager of Shanxi Color Picture Tube Plant\* (陝西彩色顯像管總廠), the executive deputy general manager of IRICO Group Corporation\* (彩虹集團公司), the factory manager of Huanghe Machinery Plant\* (黃河機器製造廠), the chairman and general manager of Huanghe Mechanical and Electrical Joint Stock Company Limited\* (黃河機電股份有限公司), and the director and general manager of IRICO Group Corporation\* (彩虹集團公司). From November 2006 to June 2012, he was the external director of Panzhihua Iron & Steel (Group) Corporation\* (攀枝花鋼鐵 (集團) 公司). From April 2008 to April 2014, he acted as the independent director of China XD Electric Co., Ltd.\* (中國西電電氣股份有限公司) (listed on the Shanghai Stock Exchange). From May 2009 to May 2015, he acted as the independent director of Hisense Electric Co., Ltd.\* (青島海信電器股份有限公司) (listed on the Shanghai Stock Exchange). From November 2013 to the present, he has been an independent director of Xi'an Future International Information Co., Ltd.\* (西安未來國際信息股份有限公司) (listed on the New Third Board\* (新三版)).

Save as disclosed above, Mr. Ma has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Ma does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as an independent non-executive director of the Company, Mr. Ma is entitled to an annual emolument of RMB140,000 (before taxation) from the Company as the independent non-executive director. Such emolument was determined by the remuneration and appraisal committee of the board of directors after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Mr. Ma will stand for election as an independent non-executive director of the Company. If elected, Mr. Ma's term of office will commence from the date of his appointment at the EGM until the expiry of the term of the ninth session of the board of directors (that is, 25 June 2018).

Save as disclosed above, Mr. Ma confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

By order of the Board of

**Hisense Kelon Electrical Holdings Company Limited**

**Tang Ye Guo**

*Chairman*

Foshan City, Guangdong, the PRC, 17 November 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. Dai Hui Zhong, Mr. Jia Shao Qian and Mr. Wang Yun Li; and the Company's independent non-executive directors are Mr. Xu Xiang Yi, Mr. Wang Xin Yu and Mr. Wang Ai Guo.*

*\*For identification purposes only*