

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

**FURTHER NOTICE OF THE 2017**

**FIRST EXTRAORDINARY GENERAL MEETING**

Hisense Kelon Electrical Holdings Company Limited (the "Company") published a notice of the first 2017 extraordinary general meeting (the "EGM") dated 17 November 2016, announcing that the EGM of the Company will be held on 9 January 2017 (Monday) at 3:00 p.m at the conference room of the Company's head office, Shunde District, Foshan City, Guangdong Province, the People's Republic of China. Pursuant to Article 8.11 of the articles of association of the Company, where the number of voting shares represented by the shareholders who intend to attend a general meeting does not amount to one-half or more of the Company's total number of voting shares, the Company shall further notify the shareholders about the matters to be considered at, the date and place for the general meeting by an announcement, after which the Company can hold the general meeting. The Company hereby gives further notice to its shareholders that the matters to be considered at, the date and place for the EGM will remain the same as the contents disclosed in the EGM notice dated 17 November 2016 (for details, please refer to the EGM notice dated 17 November 2016 published on the websites (<http://www.hkex.com.hk> and [www.kelon.com](http://www.kelon.com)) of The Stock Exchange of Hong Kong Limited and the Company respectively).

By order of the board of

**Hisense Kelon Electrical Holdings Company Limited**

**Tang Ye Guo**

Chairman

*As at the date of this notice, 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.*

Foshan City, Guangdong, the PRC, 20 December 2016