



**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)**

**List of Board of Directors and their role and function**

The members of the board of Directors (the “**Board**”) of Hisense Kelon Electrical Holdings Company Limited are set out below:

**Executive Directors**

Mr. Tang Ye Guo (Chairman)  
Mr. Dai Hui Zhong (President)  
Mr. Liu Hong Xin  
Mr. Lin Lan  
Mr. Jia Shao Qian (Vice-President)  
Mr. Wang Yun Li (Vice-President)

**Independent Non-Executive Directors**

Mr. Xu Xiang Yi  
Mr. Wang Xin Yu  
Mr. Ma Jin Quan

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Wang Xin Yu (Chairman)  
Mr. Xu Xiang Yi  
Mr. Ma Jin Quan

**Nomination Committee**

Mr. Xu Xiang Yi (Chairman)  
Mr. Tang Ye Guo  
Mr. Jia Shao Qian  
Mr. Wang Xin Yu  
Mr. Ma Jin Quan

**Remuneration & Appraisal Committee**

Mr. Xu Xiang Yi (Chairman)  
Mr. Liu Hong Xin  
Mr. Lin Lan  
Mr. Wang Xin Yu

Mr. Ma Jin Quan

**Strategic Committee**

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Dai Hui Zhong

Mr. Lin Lan

Mr. Jia Shao Qian

Foshan City, Guangdong, the PRC, 9 January 2017