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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**

**APPOINTMENT OF MEMBER OF THE NINTH SESSION BOARD COMMITTEE**

Reference is made to the announcement of Hisense Kelon Electrical Holdings Company Limited (the "Company") dated 17 November 2016, the term of office of Mr. Wang Ai Guo ("Mr. Wang") as an independent non-executive director of the Company has expired and Mr. Wang ceased to be an independent non-executive director since 9 January 2017. The board of directors of the Company expresses its gratitude to him for his contribution to the Company during his tenure of office. Mr. Wang has confirmed to the board of directors of the Company that he has not had any disagreement with the board of directors of the Company during his directorship and there is no other matter that need to be brought to the attention of the holders of the securities of the Company and The Stock Exchange of Hong Kong Limited.

Reference is made to the announcement of the Company dated 9 January 2017, in which it was announced, inter alia, that the ordinary resolution in relation to the appointment of Mr. Ma Jin Quan ("Mr. Ma") as an independent non-executive director of the ninth session of the board of directors (the "Board") of the Company was passed at the first 2017 extraordinary general meeting (the "EGM") of the Company held on 9 January 2017.

The Board is pleased to announce that at the meeting of the ninth session of the Board held on 9 January 2017:

Mr. Ma was elected as member of the audit committee, the nomination committee and the remuneration and appraisal committee of the ninth session of the Board of the Company.

The term of office of Mr. Ma commences from 9 January 2017 until the expiry of the term of the ninth session of the Board. Relevant biographical details of Mr. Ma are set out in the notice of the EGM of the Company dated 17 November 2016.

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

*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. Ma Jin Quan.*

Foshan City, Guangdong, the PRC, 9 January 2017