

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)

SUPPLEMENTAL PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 SEPTEMBER 2017 (Note 1)

The number of H shares to which this supplemental proxy form relates: (Note 2) _____

I/We (Note 3) _____

of _____

being the registered holder(s) of _____ H shares (Note 4) of Hisense Kelon Electrical Holdings Company Limited (the "Company"), hereby appoint the chairman of the extraordinary general meeting of the Company or _____ (Note 5) as my/our proxy or proxies to attend and act for me/us and on my/our behalf at the 2017 second extraordinary general meeting (or any adjournment thereof) (the "EGM") to be held at the conference room of the Company's head office at No. 8 Ronggang Road, Ronggui, Shunde District, Foshan City, Guangdong Province, the People's Republic of China at 3:00 p.m. on 22 September 2017, and to vote at such meeting on the following resolutions as indicated, or if no such indication is given, as my/our proxy thinks fit:

	RESOLUTION	FOR (Note 6)	AGAINST (Note 6)	ABSTAIN (Note 6)
	ORDINARY RESOLUTIONS			
2.	To consider and approve the supplemental agreement to the business framework agreement 1 (業務框架協議(一)之補充協議) entered into between the Company and Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd.* (青島海信日立空調系統有限公司) on 31 August 2017, the continuing connected transactions contemplated thereunder and the relevant annual caps			
3.	To consider and approve the election of Mr. Liu Xiao Feng as an independent non-executive director of the ninth session of the board of directors of the Company and to fix the level of his remuneration			

Date: _____

Signature (Note 7): _____

IMPORTANT: You should first review the supplemental notice of the EGM dated 31 August 2017 and the circular of the Company dated 31 August 2017 before appointing a proxy.

Notes:

- This supplemental proxy form is intended to be used for the ordinary resolutions specified herein. For ordinary resolution numbered 1, please use the proxy form dispatched together with the notice of the EGM dated 3 August 2017 (the "original proxy form"). If you have validly appointed a proxy to attend and act for you at the EGM but do not duly complete and deliver this supplemental proxy form, your proxy appointed under the original proxy form will be entitled to vote at the discretion on the ordinary resolutions numbered 2 and 3 set out in the supplemental notice of the EGM dated 31 August 2017. If you do not duly complete and deliver the original proxy form for the EGM but have duly completed and delivered this supplemental proxy form and validly appointed a proxy to attend and act for you at the EGM, your proxy appointed under this supplemental proxy form will be entitled to vote at the discretion on ordinary resolution numbered 1 set out in the notice of the EGM dated 3 August 2017.
- Please insert the number of H shares to which this supplemental proxy form relates. If no number is inserted, this supplemental proxy form will be deemed to relate to all shares registered in your name(s).
- Please insert full name(s) and address(es) in **BLOCK CAPITALS** as shown in the register of members of the Company.
- Please insert the number of all the H shares of the Company registered in your name(s) and delete as appropriate.
- If any proxy other than the chairman is preferred, please strike out "the chairman of the extraordinary general meeting of the Company" and insert the name(s) and address(es) of the proxy or proxies desired in the space provided. A shareholder is entitled to appoint one or more person(s) to be his/her proxy or proxies. A proxy may or may not be a shareholder of the Company. **Any alteration made to this supplemental form of proxy must be initialled by the person who signs it.**
- Important: If you wish to vote for any resolution, please place a "✓" in the box marked "FOR". If you wish to vote against any resolution, please place an "X" in the box marked "AGAINST".** Any abstain vote will be counted in the calculation of the required majority. Failure to complete either of the above mentioned boxes will entitle your proxy to cast your vote(s) or abstain at his or her discretion. Unless you have indicated otherwise in this supplemental form of proxy or the original proxy form, your proxy will also be entitled to vote or abstain at his or her discretion on any resolution properly put to the EGM other than those referred to in the supplemental notice of EGM.
- This supplemental form of proxy must be signed by you or your attorney duly authorised in writing or, if the appointor is a corporation, must be executed under its common seal or under the hand of an officer or attorney of the corporation duly authorised in writing.
- Where there are joint registered holders of any share, any one of such persons may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders is present at the EGM, personally or by proxy, then one of the persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this supplemental form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited with the Company's branch share registrar in Hong Kong, Hong Kong Registrars Limited at Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 24 hours before the time appointed for holding of the EGM or any adjournment thereof (as the case may be).
- Completion and delivery of this supplemental form of proxy will not preclude you from attending and voting at the EGM or any adjournment thereof should you so wish.

* For identification purpose only