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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)**

## **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 31 August 2017, the term of office of Mr. Wang Xin Yu ("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 22 September 2017. The board of directors (the "Board") 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 that he has not had any disagreement with the Board 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 22 September 2017, in which it was announced, inter alia, that the ordinary resolution in relation to the appointment of Mr. Liu Xiao Feng ("Mr. Liu") as an independent non-executive director of the ninth session of the Board of the Company was passed at the 2017 second extraordinary general meeting (the "EGM") of the Company held on 22 September 2017.

The Board is pleased to announce that at the meeting of the ninth session of the Board held on 22 September 2017:

Mr. Liu was elected as chairman of the audit committee, and as member of 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. Liu commences from 22 September 2017 until the expiry of the term of the ninth session of the Board. Relevant biographical details of Mr. Liu are set out in the circular of the Company dated 31 August 2017.

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. Ma Jin Quan, Mr. Xu Xiang Yi and Mr. Liu Xiao Feng.*

Foshan City, Guangdong, the PRC, 22 September 2017