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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 NOTICE OF
2017 ANNUAL GENERAL MEETING**

Reference is made to the notice of the 2017 annual general meeting (the “**AGM**”) of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) dated 8 May 2018 which set out the venue of and the resolutions to be proposed for shareholders’ approval at the AGM to be held on 26 June 2018.

The Company received a written request from Qingdao Hisense Air-Conditioning Company Limited* (“**Hisense Air-Conditioning**”), the controlling shareholder of the Company which holds 516,758,670 shares of the Company, representing approximately 37.92% of the issued shares of the Company as at the date of this notice on 25 May 2018, pursuant to which, Hisense Air-Conditioning requested that resolutions in respect of proposed election of directors and supervisors (details of which are set out in this supplemental notice) be proposed at the forthcoming AGM of the Company to be held on 26 June 2018 for the Company’s shareholders’ consideration and approval.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled at the conference room of the Company’s head office, Shunde District, Foshan City, Guangdong Province, the People’s Republic of China (the “**PRC**”) on 26 June 2018 at 3:00 p.m. to consider and, if thought fit, pass the following resolutions in addition to the resolutions set out in the previous notice of the AGM dated 8 May 2018:

ORDINARY RESOLUTIONS

9. To consider and approve the resolutions on the executive directors election of the tenth session of the board of directors of the Company:
 - 9.1 To elect Mr. Tang Ye Guo ⁽¹⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
 - 9.2 To elect Mr. Liu Hong Xin ⁽²⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;

- 9.3 To elect Mr. Lin Lan ⁽³⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
- 9.4 To elect Mr. Dai Hui Zhong ⁽⁴⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
- 9.5 To elect Mr. Jia Shao Qian ⁽⁵⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
- 9.6 To elect Mr. Wang Yun Li ⁽⁶⁾ as an executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
10. To consider and approve the resolutions on the independent non-executive directors election of the tenth session of the board of directors of the Company:
- 10.1 To elect Mr. Ma Jin Quan ⁽⁷⁾ as an independent non-executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
- 10.2 To elect Mr. Zhong Geng Shen ⁽⁸⁾ as an independent non-executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
- 10.3 To elect Mr. Liu Xiao Feng ⁽⁹⁾ as an independent non-executive director of the tenth session of the board of directors of the Company and to fix the level of his remuneration;
11. To consider and approve the resolutions on the shareholder representative supervisors election of the tenth session of the supervisory committee of the Company:
- 11.1 To elect Mr. Liu Zhen Shun ⁽¹⁰⁾ as a shareholder representative supervisor of the tenth session of the supervisory committee of the Company and to fix the level of his remuneration; and
- 11.2 To elect Mr. Yang Qing ⁽¹¹⁾ as a shareholder representative supervisor of the tenth session of the supervisory committee of the Company and to fix the level of his remuneration.

According to the provisions in the Articles of Association of the Company, cumulative voting system shall be adopted for the election of directors and supervisors.

The English translations of the Chinese name(s) in this notice, where indicated with “”, are provided for information only, and should not be regarded as the official English name(s) of such Chinese names.*

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

Foshan City, Guangdong, the PRC, 25 May 2018

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

Notes:

- (1) **Mr. Tang Ye Guo ("Mr. Tang")**, aged 55, holds a doctorate degree in management, has successively held the positions of the chief accountant, the deputy general manager, the general manager and director of Hisense Electric Co., Ltd.. From August 2003 to September 2005, he served as an assistant to the president and the vice president of Hisense Company Limited, and the general manager and chairman of the board of directors of Qingdao Hisense Air-Conditioning Company Limited. Mr. Tang was the chairman of the board of directors of Qingdao Hisense Air-Conditioning Company Limited and a director of Hisense Electric Co., Ltd. and the president of the Company from September 2005 to June 2006. He has acted as the vice president of Hisense Company Limited and chairman of the board of directors of Qingdao Hisense Air-Conditioning Company Limited and the chairman of the board of directors of the Company from June 2006 to April 2010. He has been the vice president and a director of Hisense Company Limited and chairman of the board of directors of Qingdao Hisense Air-Conditioning Company Limited and the chairman of the board of directors of the Company since April 2010.

As at the date of this notice, Mr. Tang was interested in 831,600 A shares of the Company (representing approximately 0.061% of the total issued share capital of the Company and approximately 0.092% of the total issued A shares of the Company as at the date of this notice).

Save as disclosed above, Mr. Tang has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Tang does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Tang will not receive any director's remuneration from the Company, however, Mr. Tang will receive basic salary as the chairman of the Company in the amount of RMB1,400,000 (before taxation) per year which was determined by the remuneration and appraisal committee of the board of directors after taking into consideration the scale of operation of the Company and the remuneration level of senior management members of other listed companies. Mr. Tang will stand for election as an executive director of the Company. If elected, Mr. Tang's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Tang confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (2) **Mr. Liu Hong Xin ("Mr. Liu")**, aged 51, holds a bachelor degree in management, has successively served as the general manager of the Xi'an branch and the general manager of the Zheng Zhou branch of Hisense Electric Co., Ltd., the general manager of 貴陽海信電子有限公司 (Guiyang Hisense Electronics Company Limited), the deputy general manager of Hisense Electric Co., Ltd. And the general manager of 營銷公司 (Marketing Company). He served as the general manager of Hisense Electric Co., Ltd. From January 2006 to June 2006 and a director and general manager of Hisense Electric Co., Ltd. from June 2006 to April 2010. He has been a director of Hisense Company Limited and a director and general manager of Hisense Electric Co., Ltd. from April 2010 to November 2014. He has been a director of Hisense Company Limited and a director of Hisense Electric Co., Ltd. From November 2014 to June 2015. He has been a director of Hisense Company Limited, the chairman of the board of directors of Hisense Electric Co., Ltd. and a director of the Company from June 2015 to October 2015. He has been a director and president of Hisense Company Limited, the chairman of the board of directors of Hisense Electric Co., Ltd. and a director of the Company since October 2015.

Save as disclosed above, Mr. Liu has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Liu does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Liu will not receive any director's

remuneration from the Company. Mr. Liu will stand for election as an executive director of the Company. If elected, Mr. Liu's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Liu confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (3) **Mr. Lin Lan ("Mr. Lin")**, aged 60, holder of a doctorate degree in mechanical engineering, has worked as the manager of the power system software development department of 西門子諮詢公司 (Siemens, currently known as "AMEC Limited" in the UK), the senior project manager and senior engineer of GE動力系統公司 (GE Power Systems). Mr. Lin acted as the vice president of the Company from September 2002 to June 2006. He served as a director of the Company from June 2006 to July 2006 and he has served as the vice president of Hisense Company Limited and a director of the Company from July 2006 to May 2007. He has been the vice-president of Hisense Company Limited, a director of Hisense Electric Co., Ltd. and a director of the Company from May 2007 to December 2009. He has been a director and vice-president of Hisense Company Limited, a director of Hisense Electric Co., Ltd. and a director of the Company since December 2009.

Save as disclosed above, Mr. Lin has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Lin does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Lin will not receive any director's remuneration from the Company. Mr. Lin will stand for election as an executive director of the Company. If elected, Mr. Lin's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Lin confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (4) **Mr. Dai Hui Zhong ("Mr. Dai")**, aged 52, holds a bachelor degree in machinery manufacturing technology and equipment, has served successively as the general manager of the plastic products and metal department, assistant to the general manager and general manager of the module department and general manager of purchase centre of Hisense Electric Co., Ltd., From April 2013 to November 2014, he has served as the deputy general manager of Hisense Electric Co., Ltd.. From November 2014 to June 2015, he has served as the general manager of Hisense Electric Co., Ltd.. He has served as a director and general manager of Hisense Electric Co., Ltd. from June 2015 to October 2015 and he has served as a director of Hisense Company Limited and a director and general manager of Hisense Electric Co., Ltd. from October 2015 to January 2016. He has served as a director of Hisense Company Limited, a director of Hisense Electric Co., Ltd. and the president of the Company from January 2016 to June 2016. He has served as a director of Hisense Company Limited, a director of Hisense Electric Co., Ltd. and a director and president of the Company from June 2016 to February 2017. He has been a director of Hisense Company Limited, Hisense Electric Co., Ltd. and the Company since March 2017.

Save as disclosed above, Mr. Dai has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Dai does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Dai will not receive any director's remuneration from the Company. Mr. Dai will stand for election as an executive director of the Company. If elected, Mr. Dai's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Dai confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (5) **Mr. Jia Shao Qian (“Mr. Jia”)**, aged 45, holds a master degree in management, has served as a legal adviser in the corporate legal department, a supervisor of public relations in the president office, deputy manager of the president office, manager of the president office of Hisense Company Limited and the chief supervisor of Hisense Electric Co., Ltd., He has served as the vice president of the Company from January 2007 to June 2015 and he has served as a director and vice president of the Company from June 2015 to February 2017. He has been a director and president of the Company since March 2017.

As at the date of this notice, Mr. Jia was interested in 539,060 A shares of the Company (representing approximately 0.040% of the total issued share capital of the Company and approximately 0.060% of the total issued A shares of the Company as at the date of this notice).

Save as disclosed above, Mr. Jia has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Jia does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Jia will not receive any director's remuneration from the Company, however, Mr. Jia will receive basic salary as the chairman of the Company in the amount of RMB1,400,000 (before taxation) per year which was determined by the remuneration and appraisal committee of the board of directors after taking into consideration the scale of operation of the Company and the remuneration level of senior management members of other listed companies. Mr. Jia will stand for election as an executive director of the Company. If elected, Mr. Jia's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Jia confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (6) **Mr. Wang Yun Li (“Mr. Wang”)**, aged 45, holds a bachelor degree in English for science and technology, was the deputy sales general manager of Hisense Electric Co., Ltd. and the deputy general manager of the PRC marketing company of the Company. He was the vice president of the Company and the general manager of the PRC marketing company of the Company from December 2010 to January 2012. From February 2012 to March 2014, he was the vice president of the Company and the deputy general manager of Hisense Ronshen (Guangdong) Refrigerator Co., Ltd.. From March 2014 to July 2015, he was the deputy general manager of Hisense Ronshen (Guangdong) Refrigerator Co., Ltd.. From July 2015 to December 2015, he was the deputy head of the marketing and management department of Hisense Company Limited. He has served as the general manager of Hisense (Shandong) Air Conditioning Co., Ltd. from January 2016 to May 2016. He has served as the vice president of the Company from May 2016 to June 2016. He has been a director and vice president of the Company since June 2016.

As at the date of this notice, Mr. Wang was interested in 52,120 A shares of the Company (representing approximately 0.004% of the total issued share capital of the Company and approximately 0.006% of the total issued A shares of the Company as at the date of this notice).

Save as disclosed above, Mr. Wang has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Wang does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During the term of his directorship, Mr. Wang will not receive any director's remuneration from the Company, however, Mr. Wang will receive basic salary as the chairman of the Company in the amount of RMB1,400,000 (before taxation) per year which was determined by the remuneration and appraisal committee of the board of directors after taking into consideration the scale of operation of the Company and the remuneration level of senior management members of other listed companies. Mr. Wang will stand for election as an executive director of the Company. If elected, Mr. Wang's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Wang confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (7) **Mr. Ma Jin Quan (“Mr. Ma”)**, aged 75, graduated from Northwestern Polytechnical University (西北工業大學) and is a senior engineer. He was the executive deputy factory manager of Shanxi Color Picture Tube Plant (陝西彩色顯像管總廠), the executive deputy general manager of IRICO Group Corporation (彩虹集團公司), the factory manager of Huanghe Machinery Plant (黃河機器製造廠), the chairman and general manager of Huanghe Mechanical and Electrical Joint Stock Company Limited (黃河機電股份有限公司), and the director and general manager of IRICO Group Corporation (彩虹集團公司). From November 2006 to June 2012, he was the external director of Panzhihua Iron & Steel (Group) Corporation (攀枝華鋼鐵(集團)公司). From April 2008 to April 2014, he acted as the independent director of China XD Electric Co., Ltd. (中國西電電氣股份有限公司) (listed on the Shanghai Stock Exchange). From May 2009 to May 2015, he acted as the independent director of Hisense Electric Co., Ltd. (青島海信電器股份有限公司) (listed on the Shanghai Stock Exchange). From November 2013 to the present, he has been an independent director of Xi'an Future International Information Co., Ltd. (西安未來國際信息股份有限公司) (listed on the New Third Board (新三板)). He has been an independent non-executive director of the Company since January 2017.

Save as disclosed above, Mr. Ma has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Ma does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as an independent non-executive director of the Company, Mr. Ma is entitled to an annual emolument of RMB140,000 (before taxation) from the Company as the independent non-executive director. Such emolument was determined by the remuneration and appraisal committee of the board of directors after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Mr. Ma will stand for election as an independent non-executive director of the Company. If elected, Mr. Ma's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Ma confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (8) **Mr. Zhong Gengshen (“Mr. Zhong”)**, aged 57, a doctor of management of Nankai University, served as an associate professor at the School of Economics and the School of Management of Shandong University. He engaged in postdoctoral work at Inspur Group from March 2003 to July 2005. He currently serves as a professor at the School of Management and the department head of Business Administration of Shandong University, an executive director of Chinese Enterprise Management Research Association, a member of Shandong enterprises credit rating experts committee of the People's Bank of China (中國人民銀行山東企業資信評級專家委員會) and secretary general of Shandong Provincial Comparative Management Research Association (山東省比較管理研究會).

Save as disclosed above, Mr. Zhong has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Zhong does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as an independent non-executive director of the Company, Mr. Zhong is entitled to an annual emolument of RMB140,000 (before taxation) from the Company as the independent non-executive director. Such emolument was determined by the remuneration and appraisal committee of the board of directors after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Mr. Zhong will stand for election as an independent non-executive director of the Company. If elected, Mr. Zhong's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the ninth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Zhong confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (9) **Mr. Liu Xiao Feng**, aged 56, obtained a Ph.D. in Development Economics from the University of Cambridge. He served as a member of the board of directors at NM Rothschild & Sons (Hong Kong) Limited in Hong Kong, as a vice president of Investment Banking Department at JP Morgan Securities (Asia Pacific) Limited and as a managing director at DBS Asia Capital Limited. He also served as a managing director of China Resources Capital Holdings Company Limited from March 2010 to January 2016. He was an independent non-executive director of Haier Electronics Group Company Limited (a company listed on the Hong Kong Stock Exchange) from June 2007 to June 2014. He has been an independent non-executive director of Kunlun Energy Company Limited (a company listed on the Hong Kong Stock Exchange) since April 2004, an independent non-executive director of Honghua Group Limited (a company listed on the Hong Kong Stock Exchange) since January 2008, an independent non-executive director of Cinda International Holdings Limited (a company listed on the Hong Kong Stock Exchange) since July 2016 and an independent non-executive director of Sunfonda Group Holdings Limited (a company listed on the Hong Kong Stock Exchange) since May 2017. He has been an independent non-executive director of the Company since September 2017.

Save as disclosed above, Mr. Liu Xiao Feng has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Liu Xiao Feng does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as an independent non-executive director of the Company, Mr. Liu Xiao Feng is entitled to an annual emolument of RMB240,000 (before taxation) from the Company as the independent non-executive director. Such emolument was determined by the remuneration and appraisal committee of the board of directors after taking into consideration of the scale of operation of the Company and the remuneration level of independent non-executive directors of other listed companies. Mr. Liu Xiao Feng will stand for election as an independent non-executive director of the Company. If elected, Mr. Liu Xiao Feng's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the board of directors (that is, 25 June 2021).

Save as disclosed above, Mr. Liu Xiao Feng confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (10) **Mr. Liu Zhen Shun**, aged 48, holds a bachelor degree in law. He has served as the head of the legal department and the legal director of Hisense Company Limited. He was the deputy head of the legal affairs department, the deputy secretary of the discipline inspection committee of Hisense Company Limited from March 2005 to June 2012. He has been the head of the legal affairs department, the deputy secretary of the discipline inspection committee of Hisense Company Limited since July 2012. He has served as the chairman of the Supervisory Committee of the Company since January 2014.

Save as disclosed above, Mr. Liu Zhen Shun has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Liu Zhen Shun does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as the supervisor of the Company, Mr. Liu Zhen Shun will not receive from the Company any remuneration as the supervisor of the Company. Mr. Liu Zhen Shun is to stand for election as a shareholder representative supervisor of the Company at the AGM. If elected, Mr. Liu Zhen Shun's term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the supervisory committee (that is, 25 June 2021).

Save as disclosed above, Mr. Liu Zhen Shun confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (11) **Mr. Yang Qing (“Mr. Yang”)**, aged 44, holder of a bachelor degree in accounting, has successively served as the finance manager of Qingdao Hisense Air-Conditioning Company Ltd, the finance manager of Qingdao Hisense Marketing Co., Ltd. and the assistant of the general manager of the marketing company of the Company. He has served as the head of the audit department of Hisense Company Limited from June 2013 to May 2014 and the chief accountant of 青島海信網絡科技股份有限公司 (Qingdao Hisense Cyber Technology Company Limited) from June 2014 to January 2017. He served as the deputy head of the financial management department of Hisense Company Limited from January 2017 to February 2018. He has served as the head of the financial management department of Hisense Company Limited since February 2018. He has served as a supervisor of the Company since December 2015.

Save as disclosed above, Mr. Yang has not held any directorship in any other listed companies for the past three years nor holds interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, Mr. Yang does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company or its subsidiaries. During his term of office as the supervisor of the Company, Mr. Yang will not receive from the Company any remuneration as the supervisor of the Company. Mr. Yang is to stand for election as shareholder representative supervisor of the Company at the AGM. If elected, Mr. Yang’s term of office will commence from the date of his appointment at the general meeting until the expiry of the term of the tenth session of the supervisory committee (that is, 25 June 2021).

Save as disclosed above, Mr. Yang confirms that there is no other matter that needs to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the shareholders of the Company.

- (12) The English version of the proposed resolutions as set out in this notice is for reference only and if there is any conflict between the English and the Chinese versions, the Chinese version shall prevail.