

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On 5 June 2018, the board of directors (the “**Board**”) of Hisense Kelon Electrical Holdings Company Limited (the “**Company**”) received a written resignation report from Mr. Liu Xiao Feng (“**Mr. Liu**”) that he resigns as an independent non-executive director of the Company, the chairman of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration and Appraisal Committee (the “**Resignation**”) due to work arrangements.

Mr. Liu has confirmed to the Board that he has not had any disagreements with the Board and there are no other matters that need to be brought to the attention of the holders of the securities of the Company.

The numbers of independent non-executive directors of the Company will decrease after the Resignation and no longer satisfy the minimum requirement. Pursuant to 關於在上市公司建立獨立董事制度的指導意見 (Guidelines for Establishing the Independent Directors System for Listed Companies*) issued by the China Securities Regulatory Commission and the Articles of Association of the Company, the Resignation will take effect upon the vacancy resulting therefrom is filled by way of election and appointment of a new independent non-executive director by the shareholders of the Company. Mr. Liu will hold office and continue to perform his functions and duties as an independent non-executive director of the Company until the new independent non-executive director assumes office.

The Company will endeavour to identify suitable candidate for filling the vacancy and further announcement will be made in due course.

The Company would like to express its sincere gratitude to Mr. Liu for his contribution to the Company during his tenure of service.

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

Foshan City, Guangdong, the PRC, 5 June 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.