



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)

LIST OF BOARD OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of Hisense Kelon Electrical Holdings Company Limited are set out below:

Executive Directors

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Jia Shao Qian (President)

Mr. Wang Yun Li (Vice-President)

Independent Non-Executive Directors

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

Mr. Liu Xiao Feng

There are 4 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liu Xiao Feng (Chairman)

Mr. Ma Jin Quan

Mr. Zhong Geng Shen

Nomination Committee

Mr. Zhong Geng Shen (Chairman)

Mr. Tang Ye Guo

Mr. Jia Shao Qian

Mr. Ma Jin Quan

Mr. Liu Xiao Feng

Remuneration & Appraisal Committee

Mr. Ma Jin Quan (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Zhong Geng Shen

Mr. Liu Xiao Feng

Strategic Committee

Mr. Tang Ye Guo (Chairman)

Mr. Liu Hong Xin

Mr. Lin Lan

Mr. Dai Hui Zhong

Mr. Jia Shao Qian

Foshan City, Guangdong, the PRC, 26 June 2018