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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)**

**FURTHER NOTICE OF**

**THE 2010 SECOND EXTRAORDINARY GENERAL MEETING**

Hisense Kelon Electrical Holdings Company Limited (the "Company") published a notice dated 8 February 2010, announcing that the 2010 second extraordinary general meeting (the "EGM") of the Company will be held on 29 March 2010. Pursuant to Article 8.11 of the articles of association of the Company, where the number of voting shares represented by the shareholders who intend to attend a general meeting does not exceed half of the Company's total number of voting shares, the Company may hold the general meeting as scheduled after it further notifies its shareholders of the agenda, date and venue of the general meeting by an announcement. The agenda, time, date and venue of the EGM will remain the same as disclosed in the notice of EGM dated 8 February 2010 (For details, please refer to the announcement dated 8 February 2010 published on the websites (<http://www.hkex.com.hk> and [www.kelon.com](http://www.kelon.com)) of The Stock Exchange of Hong Kong Limited and the Company, respectively).

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

Foshan City, Guangdong, the PRC, 9 March 2010

*As at the date of this announcement, the Company's directors are Mr. Tang Ye Guo, Mr. Zhou Xiao Tian, Ms. Yu Shu Min, Mr. Lin Lan, Ms. Liu Chun Xin and Mr. Zhang Ming; and the Company's independent non-executive directors are Mr. Zhang Sheng Ping, Mr. Lu Qing and Mr. Cheung Yui Kai, Warren.*