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Hisense **KELON**  **Ronshen**

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

RESOLUTIONS PASSED AT THE 2009 FIRST EXTRAORDINARY GENERAL MEETING

The 2009 first extraordinary general meeting (the “EGM”) of Hisense Kelon Electrical Holdings Company Limited (the “Company”) was held 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 Wednesday, 4 February 2009 at 10:00 a.m.. A poll was demanded by Mr. Zhang Ming, the chairman of the EGM, for voting on all the proposed resolutions as set out in the notice of the EGM dated 4 December 2008 and the supplemental and further notice of the EGM dated 19 January 2009 (together, the “Notices of EGM”). The convening of the EGM was in accordance with the company law of the PRC and the articles of association of the Company (the “Articles of Association”). All resolutions were approved by the shareholders of the Company (the “Shareholders”) by way of poll.

As at the date of the EGM, the issued share capital of the Company comprised 992,006,563 shares (the “Shares”), of which 532,416,755 are A Shares (the “A Shares”) and 459,589,808 are H Shares (the “H Shares”). The total number of Shares entitling the holders to attend and vote for or against each of the resolutions at the EGM was 992,006,563 Shares. There were no Shares entitling the holders to attend and vote only against any of the resolutions considered at the EGM.

Four shareholders or their proxies holding 333,151,426 Shares with voting rights, representing approximately 33.58% of the entire issued share capital of the Company, were present and constituted a quorum of the EGM in accordance with the company law of the PRC and the Articles of Association. Three of the four shareholders or their proxies were holders of 314,097,626 A Shares, representing

approximately 58.99% of the entire issued A Shares of the Company. One of the four shareholders or their proxies were holders of 19,053,800 H Shares, representing approximately 4.15% of the entire issued H Shares of the Company.

Guangdong Dahua Delu Certified Public Accountants was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Terms used herein, unless otherwise defined, shall have the same meaning as provided in the Notices of EGM. The resolutions set out below are in the same order and correspond to those set out in the Notices of EGM. Please refer to the Notices of EGM for the full wording thereof. The poll results in respect of the resolutions passed at the EGM were as follows:

		No. of Votes (%)		
		For	Against	Abstain
Ordinary Resolutions				
1.	To consider and approve the proposal of Mr. Zhou Xiao Tian (<i>Note</i>) as a director of the sixth board of directors of the Company (the “Board”)			
	Poll Result	333,151,426 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the loan guarantees to be provided by the Company in the total sum up to RMB1.555 billion to the subsidiaries of the Company in respect of the grant of general credit facilities for the year 2009			
	Poll Result	316,496,626 95.00%	16,654,800 5.00%	0 0%
The resolution was duly passed as an ordinary resolution.				

Legal opinion of PRC lawyer

1. Name of law firm: GUANGDONG GUARDIAN LAW FIRM
2. Name of lawyer: Qingchun Hua, Minjie Li
3. Summarised legal opinion: The convening of the EGM, the procedures for holding the EGM, the eligibility of the persons attending the EGM, the proposed resolution and the voting procedures at the EGM are in compliance with the requirements of the relevant laws and regulations, other regulatory standards and the Articles of Association. The voting results of the EGM are legal and valid.

Documents available for inspection

1. Resolutions passed at the EGM which have been signed and confirmed by the directors of the Company present at the meeting;
2. Letter of legal opinion in relation to the EGM.

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. 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.

Foshan City, Guangdong, the PRC, 4 February 2009

Note:Mr. Zhou Xiao Tian, aged 47, German. From 1978 to 1985, Mr. Zhou studied in the School of Energy and Power Engineering, Xi'an Jiaotong University, and obtained bachelor and master degrees. From 1989 to 1995, Mr. Zhou studied and taught in the University of Karlsruhe in Germany, and obtained a doctoral degree in engineering. From 1995 to March 2008, Mr. Zhou worked in BSH Bosch und Siemens Hausgeraete GmbH (德國博世西門子集團), and served as the engineer of refrigerant department of BSH Bosch und Siemens Hausgeraete GmbH, the department head of research and development department of refrigerator factory (Chuzhou, the PRC) of BSH Bosch und Siemens Hausgeraete GmbH, the general manager of the PRC technology center of BSH Bosch und Siemens Hausgeraete GmbH and the department manager of refrigerant department and refrigerant system department of BSH Bosch und Siemens Hausgeraete GmbH. From November 2006 to July 2008, Mr. Zhou also served as the Secretary-General (representing Germany) of Freezer and Compressor Subcommittee (SC61C) of the International Electrotechnical Commission (IEC). From March 2008 to date, he has served as the deputy president of the Company.

Save as disclosed above, Mr. Zhou has not held any directorship in any public listed companies in the past three years and Mr. Zhou does not hold any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Zhou does not have any relationship with any of the

directors, senior management, substantial or controlling shareholders of the Company or its subsidiaries.

Mr. Zhou's term of appointment will commence from 4 February 2009 and terminate at the date of the expiration of the sixth session of the Board. Mr. Zhou will not be entitled to receive from the Company any remuneration or emoluments as the director of the Company.

Save as disclosed above, there is no other matter or information that needs to be disclosed to or brought to the attention of the Shareholders in relation to Mr. Zhou's appointment pursuant to any of the requirements of 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.