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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 SECOND EXTRAORDINARY GENERAL MEETING

The 2009 second 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, 25 March 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 5 February 2009 and the supplemental and further notice of the EGM dated 6 March 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 the resolutions numbered 1 and 3 and the resolution numbered 2 at the EGM was 992,006,563 Shares and 741,832,841 Shares respectively. 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 a total of 328,117,426 Shares with voting rights, representing approximately 33.08% of the entire issued share capital of the Company, were present at the EGM 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 held 314,103,626 A Shares in aggregate, representing approximately 59.00% of the entire issued A Shares of the Company. One of the four shareholders or their proxies held 14,013,800 H Shares, representing approximately 3.05% of the entire issued H Shares of the Company.

Qingdao Hisense Air-conditioning Company Limited and its associates abstained from voting on the ordinary resolution numbered 2 at the EGM. Save as disclosed above, there was no restriction on Shareholders' voting on any resolution proposed at the EGM.

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

Unless otherwise defined, terms used herein shall have the same meanings 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 details 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 loan guarantees to be provided by the Company in the total sum up to RMB85 million to the four distributors (Beijing Risheng Changsheng Refrigeration Equipment Co., Ltd. (北京日升昌盛製冷設備), Fujian Kelon Air-Conditioner Sales Co., Ltd.(福建科龍空調銷售有限公司), Guangzhou Yingshun Trading Co., Ltd. (廣州市盈順貿易有限公司) and Guangzhou Zhicheng Trading Development Co., Ltd. (廣州市致誠貿易發展有限公司)) of the Company in respect of the grant of general credit facilities for the year 2009.			
	Poll Result	316,771,626 96.54%	11,345,800 3.46%	0 0%
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the Business Co-operation Framework Agreement dated 12 February 2009 entered into between the Company and certain Subsidiaries of Hisense Group Company, and the continuing connected transactions contemplated thereunder.			
	Poll Result	77,943,704 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				

3.	To consider and approve the Compressors Purchase and Supply Framework Agreement dated 12 February 2009 entered into between the Company and Huayi Compressor Company Limited and the continuing connected transactions contemplated thereunder.			
	Poll Result	328,117,426 100%	0 0%	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. Summary of 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 all in compliance with the requirements of the relevant laws and regulations, administrative rules, other regulatory provisions 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 attending directors of the Company;
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, 25 March 2009