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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)

ANNOUNCEMENT

RESOLUTIONS PASSED AT THE THIRD 2009 EXTRAORDINARY

GENERAL MEETING

The third 2009 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 24 August 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 7 July 2009 and the supplemental and further notice of the EGM dated 4 August 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, 3 and 4 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.

Three shareholders or their proxies holding 345,699,325 Shares with voting rights, representing approximately 34.85% 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. Two of the three shareholders or their proxies were holders of 314,097,526 A Shares, representing approximately 58.99% of the entire issued A Shares of the Company. One of the three shareholders or their proxies were holders of 31,601,799 H Shares, representing approximately 6.88% of the entire issued H Shares of the Company.

Qingdao Hisense Air-conditioning Company Limited (“Hisense Air-conditioning”) and their associates have abstained from voting at ordinary resolution no.2 in the EGM. Save as already disclosed, there was no restriction on the Shareholders to cast vote on any of the resolutions at the EGM.

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 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 full wording thereof. The poll results in respect of the resolutions passed at the EGM were as follows:

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the Business Framework Agreement entered into between the Company and Hisense Whirlpool (Zhejiang) Electric Appliances Co., Ltd(海信惠而浦（浙江）電器有限公司), and the continuing connected transactions contemplated thereunder.			
	Poll Result	345,463,525 99.93%	235,800 0.07%	0 0.00%
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the Second Supplemental Business Co-operation Framework Agreement entered into between the Company and 青島海信空調有限公司(Qingdao Hisense Air-conditioning Company Limited) and the continuing connected transactions contemplated thereunder.			
	Poll Result	95,525,603 100%	0 0.00 %	0 0.00 %
The resolution was duly passed as an ordinary resolution.				

3.	To consider and approve the resolution in relation to the guarantees to be provided by the Company in the total sum up to RMB1.72 billion to the subsidiaries of the Company in respect of the grant of general credit facilities for the year of 2010-2011.			
	Poll Result	345,463,525 99.93%	235,800 0.07 %	0 0.00 %
The resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the resolution in relation to the loan guarantees to be provided by the Company in the total sum up to RMB88 million to certain distributors of the Company for the year of 2010-2011.			
	Poll Result	345,463,525 99.93%	235,800 0.07 %	0 0.00 %
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, Qinghua Lu
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 and other regulatory standards in the PRC 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, 24 August 2009