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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

THE RESOLUTION PASSED AT THE SECOND 2010 EXTRAORDINARY GENERAL MEETING

The Second 2010 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 29 March 2010 at 9 : 30 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 8 February 2010 and the further notice of the EGM dated 9 March 2010 (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 at the EGM was 741,832,841 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 350,631,434 Shares with voting rights, representing approximately 35.35% 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 307,073,845 A Shares, representing approximately 57.68% of the entire issued A Shares of the Company. One of the Four shareholders or their proxies was holder of 43,557,589 H Shares, representing approximately 9.48% 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 resolutions in the EGM. Save as disclosed above, there was no restriction for Shareholders on the voting of any of the resolutions at the EGM.

BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD 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 the EGM. The resolutions set out below are in the same order and correspond to those set out in the Notices of the EGM. Please refer to the Notices of the EGM for the full wordings thereof. The poll results in respect of the resolutions passed at the EGM were as follows:

Ordinary Resolution		No. of Votes (%)		
		For	Against	Abstain
1.	To approve and ratify the resolution on the amount of the ordinary connected transactions in 2009 exceeding the estimated cap.			
	Poll Result	91,390,712 (90.97%)	9,067,000 (9.03%)	0 (0.00%)
The resolution was duly passed as an ordinary resolution.				

Legal opinion of the PRC lawyer

1. Name of law firm: GUANGDONG GUARDIAN LAW FIRM
2. Names of lawyers: Minjie Li ,Qingchun Hua
3. Conclusive 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 documents in the PRC and the Articles of Association. The voting results of the EGM are legal and valid.

Documents available for inspection

1. The resolution passed at the EGM which has been signed and confirmed by the directors of the Company present at the meeting; and
2. 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, 29 March 2010