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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 2009 ANNUAL GENERAL MEETING

The 2009 annual general meeting (the "AGM") 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") at 9:30 a.m. on 4 June 2010. A poll was demanded by Mr. Zhang Ming, the chairman of the AGM, for voting on all the proposed resolutions as set out in the notice of the AGM dated 16 April 2010 and the supplemental and further notice of the AGM dated 18 May 2010 (together, the "Notices of AGM"). The convening of the AGM 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.

The total number of Shares entitling the holders to attend and vote for or against the resolutions numbered 1-7 and 9-13 and the resolution numbered 8 at the AGM 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 AGM.

A total of five shareholders or their proxies holding 356,170,940 Shares with voting rights, representing approximately 35.90% of the entire issued share capital of the Company, were present and constituted a quorum of the AGM in accordance with the company law of the PRC and the Articles of Association. Four of the five shareholders or their proxies were holders of 303,299,140 A Shares, representing approximately 56.97% of the entire issued A Shares of the Company. One of the five

shareholders or their proxies were holders of 52,871,800 H Shares, representing approximately 11.50% 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 for the ordinary resolution numbered 8 at the AGM. Save as disclosed above, there was no restriction on the Shareholders to cast vote on any of the resolutions at the AGM.

BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD. was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Ordinary Resolutions		No. of Votes (%)		
		For	Against	Abstain
1.	To consider and approve the report of the board of directors of the Company for the year 2009;			
	Poll Result	345,035,140 96.87%	11,135,800 3.13%	0 0%
The resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the report of the supervisory committee of the Company for the year 2009;			
	Poll Result	345,035,140 96.87%	11,135,800 3.13%	0 0%
The resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the 2009 annual report of the Company and its summary;			
	Poll Result	345,035,140 96.87%	11,135,800 3.13%	0 0%
The resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the 2009 financial statements of the Company audited by the domestic and overseas auditors;			
	Poll Result	345,035,140 96.87%	11,135,800 3.13%	0 0%
The resolution was duly passed as an ordinary resolution.				

5.	To consider and approve the profit distribution proposal of the Company for the year 2009;			
	Poll Result	356,170,940 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the resolution on the reappointment of BDO CHINA LI XIN DA HUA Certified Public Accountants CO., LTD. and BDO Limited as the domestic and overseas auditors of the Company respectively for the financial year of 2010 and to authorize the board of directors to fix their remuneration;			
	Poll Result	356,170,940 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
7.	To consider and approve the resolution in relation to the provision for impairment of assets of the Company.			
	Poll Result	345,035,140 96.87%	11,135,800 3.13%	0 0%
The resolution was duly passed as an ordinary resolution.				
8.	To consider and approve the Business Co-operation Framework Agreement 2 entered into between the Company and Hisense Company Limited and Qingdao Hisense Electric Co., Ltd., and the continuing connected transactions contemplated thereunder;			
	Poll Result	105,997,218 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
9.	To consider and approve the Compressors Purchase and Supply Framework Agreement 2 entered into between the Company and Huayi Compressor Company Limited and the continuing connected transactions contemplated thereunder;			
	Poll Result	356,170,940 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
10.	To consider and approve the Business Framework Agreement 2 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	346,001,140 97.14%	10,169,800 2.86%	0 0%
The resolution was duly passed as an ordinary resolution.				

11.	To consider and approve the Business Framework Agreement 3 entered into between the Company and Qingdao Hisense Hitachi Air-Conditioning Systems Co., Ltd. (青島海信日立空調系統有限公司), and the continuing connected transactions contemplated thereunder;			
	Poll Result	346,001,140 97.14%	10,169,800 2.86%	0 0%
The resolution was duly passed as an ordinary resolution.				
12.	To consider and approve the Compressors Purchase Framework Agreement entered into between the Company and Beijing Embraco Snowflake Compressor Company Limited (北京恩布拉科雪花壓縮機有限公司), and the continuing connected transactions contemplated thereunder; and			
	Poll Result	356,170,940 100%	0 0%	0 0%
The resolution was duly passed as an ordinary resolution.				
13.	To consider and approve the Resolution on the Authorisation of the Company's Board of Directors (the "Board") to Dispose of Not More Than 50,000,000 Shares of Huayi Compressor Company Limited Held by the Company.			
	Poll Result	356,170,940 100%	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: Minjie Li ,Qingchun Hua
3. Summarised legal opinion: The convening of the AGM, the procedures for holding the AGM, the eligibility of the persons attending the AGM, the proposed resolutions and the voting procedures at the AGM 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 AGM are lawful and valid.

Documents available for inspection

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

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 June 2010