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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)

FURTHER NOTICE OF THE 2018 FIRST EXTRAORDINARY GENERAL MEETING

Hisense Kelon Electrical Holdings Company Limited (the "Company") published a notice of the 2018 first extraordinary general meeting (the "EGM") dated 28 November 2017, announcing that the EGM of the Company will be held on 18 January 2018 (Thursday) at 3:00 p.m. at the conference room of the Company's head office, Shunde District, Foshan City, Guangdong Province, the People's Republic of China. Pursuant to Article 8.11 of the articles of association of the Company, where the number of voting shares represented by the shareholders who intend to attend a general meeting does not amount to one-half or more of the Company's total number of voting shares, the Company shall further notify the shareholders about the matters to be considered at, the date and place for the general meeting by an announcement, after which the Company can hold the general meeting. The Company hereby gives further notice to its shareholders that the matters to be considered at, the date and place for the EGM will remain the same as the contents disclosed in the EGM notice dated 28 November 2017 (for details, please refer to the EGM notice dated 28 November 2017 published on the websites (<http://www.hkex.com.hk> and www.kelon.com) of The Stock Exchange of Hong Kong Limited and the Company respectively).

By order of the board of

Hisense Kelon Electrical Holdings Company Limited

Tang Ye Guo

Chairman

As at the date of this notice, the Company's directors are Mr. Tang Ye Guo, Mr. Liu Hong Xin, Mr. Lin Lan, Mr. Dai Hui Zhong, Mr. Jia Shao Qian and Mr. Wang Yun Li; and the Company's independent non-executive directors are Mr. Ma Jin Quan, Mr. Xu Xiang Yi and Mr. Liu Xiao Feng.

Foshan City, Guangdong, the PRC, 29 December 2017