



GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 493)

SUSPENSION OF TRADING

At the request of GOME Electrical Appliances Holding Limited, trading in its shares will be suspended with effect from 9:30 a.m. on 24 November 2008 pending the release of an announcement in relation to price sensitive information.

By order of the Board
GOME Electrical Appliances Holding Limited
Ng Kin Wah
Executive Director

Hong Kong, 24 November 2008

As at the date of this announcement, the board of directors (“Directors”) of GOME Electrical Appliances Holding Limited comprises Mr. Wong Kwong Yu, Ms. Du Juan, Mr. Chen Xiao, Mr. Ng Kin Wah, Mr. Wang Jun Zhou and Ms. Wei Qiu Li as executive Directors; Mr. Sun Qiang Chang as non-executive Director; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang, Mr. Mark C. Greaves, Dr. Liu Peng Hui, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive Directors.

* *For identification purpose only*