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GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

Notice of Board Meeting

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 27 April 2009 at 1:30 p.m. for, amongst other matters, the following purposes: (i) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 (the “**Annual Results**”) and to approve the draft announcement of the Annual Results; and (ii) to transact any other business.

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

Hong Kong, 15 April 2009

As at the date of this announcement, the Board comprises 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*