



# GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司\*

(incorporated in Bermuda with limited liability)

(Stock Code: 493)

## FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>2</sup>  
of HK\$0.025 each in the capital of GOME Electrical Appliances Holding Limited (the "Company"), **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the annual general meeting (or at any adjournment thereof) of the Company (the "Annual General Meeting") to be held at Island Ballroom C, Level 5, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Tuesday, 30 June 2009 at 10:00 a.m. and to vote for me/us as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.		
2.	(a) To re-elect Mr. Wang Jun Zhou as an executive director of the Company.		
	(b) To re-elect Ms. Wei Qiu Li as an executive director of the Company.		
	(c) To re-elect Mr. Sun Qiang Chang as a non-executive director of the Company.		
	(d) To re-elect Mr. Mark Christopher Greaves as an independent non-executive director of the Company.		
	(e) To re-elect Mr. Thomas Joseph Manning as an independent non-executive director of the Company.		
	(f) To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
4.	To grant to the directors of the Company the general mandate to issue shares.		
5.	To grant to the directors of the Company the general mandate to repurchase shares.		
6.	To extend the general mandate to issue shares to be granted to the directors of the Company pursuant to resolution no. 4 by the number of shares repurchased.		
7.	To approve the appointment of Mr. Sun Yi Ding as an executive director of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature(s)<sup>5</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, the form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If any proxy other than the chairman is preferred, strike out "THE CHAIRMAN OF THE MEETING or" here inserted and insert the name and address of the proxy desired in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete any or all boxes will entitle your proxy to cast his votes at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Annual General Meeting other than those referred to in the notice convening the Annual General Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation must under its common seal or under the hand of an officer or attorney duly authorised.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or notarially certified copy thereof, must be deposited at the Company's branch share registrar in Hong Kong, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong not less than 48 hours before the time for holding the Meeting or any adjournment thereof.
- The proxy need not be a member of the Company but must attend the Annual General Meeting in person to represent you.

\* For identification purposes only