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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)**

### **ANNOUNCEMENT**

#### **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Friday, 26 June 2009 to Tuesday, 30 June 2009 (both dates inclusive).

Reference is made to annual general meeting (the “AGM”) of GOME Electrical Appliances Holding Limited (the “Company”) to be held on 30 June 2009 at 10:00 a.m.

The board (the “Board”) of directors of the Company wishes to announce that in order to determine the list of shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 26 June 2009 to Tuesday, 30 June 2009 (both dates inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify to attend and vote at the AGM, the instruments of transfer of shares in the Company must be delivered to the Hong Kong branch share registrar of the Company, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong before 4:30 p.m. 25 June 2009.

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

Hong Kong, 8 June 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 Christopher Greaves, Dr. Liu Peng Hui, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive directors.*

\* For identification purpose only