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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2009

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by poll.

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 30 June 2009 (the “**Annual General Meeting**”) were duly passed by the shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary resolutions passed are as follows:

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1	To receive and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	8,690,386,438 (99.92%)	6,999,000 (0.08%)	8,697,385,438
2	(a) To re-elect Mr. Wang Jun Zhou as an executive director of the Company;	8,403,530,618 (95.64%)	383,168,395 (4.36%)	8,786,699,013
	(b) To re-elect Ms. Wei Qiu Li as an executive director of the Company;	8,403,560,618 (95.64%)	383,138,395 (4.36%)	8,786,699,013
	(c) To re-elect Mr. Sun Qiang Chang as a non-executive director of the Company;	8,679,599,566 (98.78%)	107,099,447 (1.22%)	8,786,699,013
	(d) To re-elect Mr. Mark Christopher Greaves as an independent non-executive director of the Company;	7,583,990,354 (86.31%)	1,202,708,659 (13.69%)	8,786,699,013
	(e) To re-elect Mr. Thomas Joseph Manning as an independent non-executive director of the Company; and	7,596,039,255 (86.45%)	1,190,659,758 (13.55%)	8,786,699,013
	(f) To authorise the Board to fix the remuneration of the directors of the Company.	8,786,699,013 (100.00%)	0 (0%)	8,786,699,013
3	To re-appoint Ernst & Young as the auditors of the Company and to authorise the Board to fix the remuneration of the auditors.	8,786,699,013 (100.00%)	0 (0%)	8,786,699,013
4	To grant to the directors of the Company a general mandate to issue shares.	6,110,625,066 (69.53%)	2,677,306,947 (30.47%)	8,787,932,013
5	To grant to the directors of the Company a general mandate to repurchase shares.	8,788,010,013 (99.9997%)	24,000 (0.0003%)	8,788,034,013
6	To extend the general mandate to issue shares granted under resolution no. 4 by the number of shares repurchased.	6,410,305,298 (72.94%)	2,377,626,715 (27.06%)	8,787,932,013
7	To elect Mr. Sun Yi Ding as an executive director of the Company.	7,922,098,542 (95.47%)	376,163,820 (4.53%)	8,298,262,362

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company had 12,758,755,804 Shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to vote only against any of the resolutions proposed at the Annual General Meeting.

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

As at the date of this announcement, the Board comprises Mr. Chen Xiao, Mr. Ng Kin Wah, Mr. Wang Jun Zhou, Ms. Wei Qiu Li and Mr. Sun Yi Ding 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, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive directors.

** For identification purpose only*