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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

This announcement is made voluntarily by GOME Electrical Appliances Holding Limited (the “**Company**”). Reference is made to the announcement of the Company dated 22 June 2009 (the “**Announcement**”). All terms used herein have the same meaning as defined in the Announcement unless defined otherwise.

As stated in the Announcement, the special action committee (the “**SAC**”) of the Board has reviewed, and reported to the Board on its findings, on the results of the Internal Control Review and the Financial Review. Given that the SAC has completed its mandate, it was dissolved on 7 July 2009. The Board wishes to express its appreciation to the members of the SAC for their valuable contribution to the Company.

This announcement is made by the order of the Board, of which the directors individually and jointly accept responsibility for the accuracy of the information contained in this announcement.

By Order of the Board of
GOME ELECTRICAL APPLIANCES HOLDING LIMITED
Chen Xiao
Chairman and President

8 July 2009

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*