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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 PURSUANT TO LISTING RULE 13.09**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

GOME Electrical Appliances Holding Limited (the “**Company**”) notes that there have been certain news or press reports relating to the grant of a court order prohibiting the disposal of assets of Mr. Wong Kwong Yu and Ms. Du Juan. The Company was not approached by any regulators or judicial authorities relating to such court order. According to the abovementioned news and press reports, such court order relates only to the personal assets of Mr. Wong Kwong Yu and Ms. Du Juan and does not in any way relate to the business of the Company or its subsidiaries.

The Company will take steps to seek clarification from the relevant authorities on the above news or press reports, and issue a further announcement once it has obtained further relevant information or clarification to the extent permitted by the applicable law and regulations.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board of  
**GOME Electrical Appliances Holding Limited**  
**Chen Xiao**  
*Chairman and President*

7 August 2009

*As at the date of this announcement, the Board of the Company 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. Zhu Jia, Mr. Ian Andrew Reynolds and Ms. Wang Li Hong as non-executive directors; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang and Mr. Thomas Joseph Manning as independent non-executive directors.*

\* *For identification purpose only*