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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)**

### **Notice of Board Meeting**

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 10:00 a.m. on Friday, 21 August 2009 for, amongst other matters, the following purposes: (i) to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2009 (the “**Interim Results**”) and to approve the draft announcement of the Interim Results; and (ii) to transact any other business.

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

Hong Kong, 11 August 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. 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*