

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 2:30 p.m. on Wednesday, 18 November 2009 for, amongst other matters, the following purposes: (i) to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2009 and the draft announcement thereof; and (ii) to transact any other business.

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

Hong Kong, 6 November 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*