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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

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, 7 May 2010 to Tuesday, 11 May 2010 (both dates inclusive).

Reference is made to annual general meeting (the “**AGM**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) to be held on 11 May 2010 at 2:30 p.m.

The board (the “**Board**”) of directors of the Company wishes to announce that in order to determine the list of shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 7 May 2010 to Tuesday, 11 May 2010 (both dates inclusive), during which period no transfer of shares in the Company will be effected. In order to qualify to attend and vote at the AGM, the instruments of transfer of shares in the Company must be delivered to the Hong Kong branch share registrar of the Company, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong before 4:30 p.m. 6 May 2010.

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

Hong Kong, 22 April 2010

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*