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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 on Friday, 14 May 2010 at 11:00 a.m. for, amongst other matters, the following purposes: (i) to consider and approve the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2010; and (ii) to transact any other business.

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

Hong Kong, 4 May 2010

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*