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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)**

### **TERMINATION OF PROPERTY JOINT VENTURE**

The Board announces that the Property Joint Venture Agreement entered into between Pengze, a wholly-owned subsidiary of the Company, Beijing Eagle and Beijing GOME in relation to the establishment of the Property Joint Venture has been terminated.

Reference is made to the announcements of the Company dated 27 September 2011 (the “**Announcement**”) and 3 October 2011 in relation to the establishment of the Property Joint Venture. Terms used in this announcement will have the same meanings as those used in the Announcement, unless otherwise defined.

The Board wishes to announce that given the recent volatility and uncertainty in the macroeconomic environment which hampered the visibility over the property market in the near term, Pengze, Beijing Eagle and Beijing GOME have mutually agreed to terminate the Property Joint Venture Agreement on 29 November 2011. None of the parties is entitled to claim the other for any losses, damages or expenses as a result of the termination.

As the Property Joint Venture has not been established and no capital has been contributed by the parties, the Board does not consider the termination of the Property Joint Venture Agreement will have any material adverse effect on the operation of the Company.

By Order of the Board  
**GOME Electrical Appliances Holding Limited**  
**Zhang Da Zhong**  
*Chairman*

Hong Kong, 29 November 2011

*As at the date of this announcement, the Board of the Company comprises Mr. Ng Kin Wah and Mr. Zou Xiao Chun as executive directors; Mr. Zhang Da Zhong, 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, Mr. Thomas Joseph Manning, Mr. Lee Kong Wai, Conway and Mr. Ng Wai Hung as independent non-executive directors.*

\* *For identification purpose only*