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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 DECEMBER 2011

The board of directors (the “**Board**”) of Gome Electrical Appliances Holding Limited (the “**Company**”) is pleased to announce that the resolutions proposed at the Special General Meeting were duly passed by the Shareholders by poll.

Reference is made to the circular of the Company dated 18 November 2011 (the “**Circular**”) in relation to the proposed amendments to the terms of the Options and the proposed amendments to the terms of the Share Option Scheme. Terms used in this announcement have the same meanings as those used in the Circular, unless otherwise defined.

The Board is pleased to announce that the resolutions proposed at the special general meeting of the Company held on 5 December 2011 (the “**SGM**”) were duly passed by the shareholders of the Company by poll.

The Company’s branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the SGM. Details of the poll results in respect of the ordinary resolutions passed are as follows:

Resolutions proposed at the SGM		For	Against	Total number of votes
		Votes (%)	Votes (%)	
1	To approve the proposed amendments to the terms of the Options.	9,322,013,821 (85.20%)	1,618,858,887 (14.80%)	10,940,872,708
2	To approve the proposed amendments to the terms of the Share Option Scheme.	9,323,013,821 (85.23%)	1,616,021,887 (14.77%)	10,939,035,708

As at the date of the SGM, the Company had 16,873,556,230 Shares in issue. To the best knowledge of the Company, no Grantees and their associates holding shares of the Company had voted on the resolutions proposed at the SGM. There was no shareholder who was entitled to vote only against any of the resolutions proposed at the SGM.

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

Hong Kong, 5 December 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*