



GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the "Stock Exchange").

The board of directors (the "Board") of GOME Electrical Appliances Holding Limited (the "Company") noted the decrease in price and the increase in trading volume of the shares of the Company today and wishes to state that the Board is not aware of any reasons for such decrease in price and increase in trading volume.

Save for the announcement of the Company dated 28 August 2008 in relation to connected transaction of the Company, the Company confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, nor is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the members of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board

GOME Electrical Appliances Holding Limited

Ng Kin Wah

Executive Director

Hong Kong, 24 September 2008

As at the date of this announcement, the Board comprises Mr. Wong Kwong Yu, Ms. Du Juan, Mr. Ng Kin Wah, Mr. Chen Xiao, Mr. Wang Jun Zhou and Ms. Wei Qiu Li as executive directors; Mr. Sun Qiang Chang as non-executive director; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang, Mr. Mark C. Greaves, Dr. Liu Peng Hui, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive directors.

** For identification purpose only*