



GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that each of Mr. Wang Jun Zhou and Ms. Wei Qiu Li has been appointed as an executive director of the Company, all with effect from 1 September 2008.

The board of directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that each of Mr. Wang Jun Zhou and Ms. Wei Qiu Li has been appointed as an executive director of the Company, all with effect from 1 September 2008.

Wang Jun Zhou (王峻洲) (“**Mr. Wang**”), aged 46, has been the executive vice president of the Group since November 2006. Mr. Wang graduated from the department of electronics engineering of Xi’an Jiaotong University (西安交通大學) with a bachelor’s degree in semiconductor physics in 1983. Mr. Wang joined the Group in 2001 and previously held the positions as general manager of operation centre of the Group, general manager of South-China region and general manager of strategic and cooperation centre. Mr. Wang has been assisting the president of the Group in the overall management of daily operation, including the formulation of the Group’s medium and long-term strategic plans and annual budgets; the standardization of various systems, processes, authorization, etc. Mr. Wang has also been assisting in providing guidance and supervision as to the daily operation in each major region and each division of the Group, and the appraisal for business management teams at all levels. Mr. Wang has over ten years of experience in the sale and management of electrical appliances. Save as disclosed herein, Mr. Wang did not hold any directorship in other listed public companies in the last three years and does not hold any other positions with the Company and any other member of the Group.

Save as disclosed herein, as at the date of this announcement, Mr. Wang does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Pursuant to a service agreement to be entered into between a member of the Group and Mr. Wang, the appointment of Mr. Wang as an executive director of the Company will be for a term effective from 1 September 2008 to the date of 2009 annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws of the Company. Mr. Wang shall be entitled to an annual remuneration of HK\$180,000.00 and RMB380,460.00 together with a discretionary annual bonus payment of approximately RMB150,000.00. Mr. Wang’s remuneration was fixed with reference to his duties and responsibilities with the Company as well as the Company’s remuneration policy.

Save as disclosed herein, (a) Mr. Wang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, and (b) there are no other matters concerning Mr. Wang that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

Wei Qiu Li (魏秋立) (“Ms. Wei”), aged 41, has been the vice president of the Group since November 2006. Ms. Wei graduated from the department of politics and legal education of Capital Normal Academy (北京師範學院) with a bachelor’s degree in philosophy in 1990. Ms. Wei joined the Group in 2000 and previously held the positions as director of management center, price centre, human resources centre and administration center of the Group. In addition, Ms. Wei holds positions as directors or supervisors of many subsidiaries of the Company. Ms. Wei is mainly responsible for organizational planning and human resources training of the Group. Ms. Wei has over 10 years of experience in human resources and administrative management. Ms. Wei also holds the position of director of Beijing Centergate Technologies (Holding) Co. Ltd. (北京中關村科技發展(控股)股份有限公司), a company listed on the Shenzhen Stock Exchange, since 11 January 2007, pursuant to which she does not participate in its day-to-day operations. Save as disclosed herein, Ms. Wei did not hold any directorship in other listed public companies in the last three years and does not hold any other positions with the Company and any other member of the Group.

Save as disclosed herein, as at the date of this announcement, Ms. Wei does not have any interest in shares of the Company within the meaning of Part XV of the SFO.

Pursuant to a service agreement to be entered into between a member of the Group and Ms. Wei, the appointment of Ms. Wei as an executive director of the Company will be for a term effective from 1 September 2008 to the date of 2009 annual general meeting of the Company, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws of the Company. Ms. Wei shall be entitled to an annual remuneration of HK\$180,000.00 and RMB358,452.00 together with a discretionary annual bonus payment of approximately RMB135,000.00. Ms. Wei’s remuneration was fixed with reference to her duties and responsibilities with the Company as well as the Company’s remuneration policy.

Save as disclosed herein, (a) Ms. Wei does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company, and (b) there are no other matters concerning Ms. Wei that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang and Ms. Wei to join the Board.

By Order of the Board
GOME Electrical Appliances Holding Limited
Ng Kin Wah
Executive Director

Hong Kong, 1 September 2008

As at the date of this announcement, the Board comprises Mr. Wong Kwong Yu, Ms. Du Juan, Mr. Chen Xiao and Mr. Ng Kin Wah, 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