



**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 Monday, 24 November 2008 for, amongst other matters, the following purposes: (a) to consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2008; and (b) to transact any other business.

By Order of the Board

**GOME Electrical Appliances Holding Limited**

**Ng Kin Wah**

*Executive Director*

Hong Kong, 12 November 2008

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