



GOME Electrical Appliances Holding Limited
國美電器控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code: 493)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the "Board") of GOME Electrical Appliances Holding Limited (the "Company") announces that Ms. Tang Lai Sheung resigned as the company secretary and authorized representative of the Company with effect from 27th June 2005 and Ms. Chan Mei Lan, Anna May has been appointed as the company secretary and Ms. Du Juan, an executive director of the Company, has been appointed as an authorized representative of the Company with effect from the same date.

The Board announces that Ms. Tang Lai Sheung ("Ms. Tang") resigned as the company secretary and authorized representative of the Company for personal reasons with effect from 27th June 2005.

The Board is pleased to announce that Ms. Chan Mei Lan, Anna May ("Ms. Chan") has been appointed as the Company Secretary and Ms. Du Juan, an executive director of the Company, has been appointed as an authorized representative of the Company with effect from 27th June 2005. Ms. Chan is qualified as a solicitor in Hong Kong and England and Wales, and has been a practicing solicitor in Hong Kong since 1992.

The Board would like to take this opportunity to express its appreciation for Ms. Tang's contribution towards the Company during her term of service.

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

Hong Kong, 27th June 2005

As at the date of this announcement, the executive directors are Mr. Wong Kwong Yu, Ms Du Juan, Mr. Lam Pang, Mr. Ng Kin Wah and independent non-executive directors are Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang and Mr. Mark C. Greaves.

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.