



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 AGENT FOR SERVICE OF PROCESS**

The Board announces that Ms. Chan Mei Lan Anna May has resigned as the company secretary of the Company with effect from 17th December, 2005 and Mr. Woo Ka Biu Jackson has been appointed as the company secretary of the Company with effect from the same date.

The Board has, on the same day, confirmed the appointment of Mr. Ng Kin Wah, a director of the Company, as the Company's agent for the service of process in Hong Kong in replacement of Ms. Tang Lai Sheung with effect from 3rd October, 2005.

The board of directors (the "Board") of GOME Electrical Appliances Holding Limited (the "Company") announces that Ms. Chan Mei Lan Anna May ("Ms. Chan") has resigned as the company secretary of the Company for personal reasons with effect from 17th December, 2005.

The Board is pleased to announce that Mr. Woo Ka Biu Jackson ("Mr. Woo") has been appointed as the company secretary of the Company with effect from 17th December, 2005. Mr. Woo has been a practising solicitor in Hong Kong since 1991.

The Board has, on the same day, confirmed the appointment of Mr. Ng Kin Wah, a director of the Company, as the Company's agent for the service of process in Hong Kong in replacement of Ms. Tang Lai Sheung with effect from 3rd October, 2005. In this respect, the Company has already made prior notification of such change under Part XI of the Companies Ordinance to the Companies Registry.

The Board would like to take this opportunity to express its appreciation for the contribution of Ms. Chan towards the Company during her terms of service and welcome Mr. Woo joining the Company.

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

Hong Kong, 19th December, 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.