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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

The Board of Directors (the “**Board**”) of GOME Electrical Appliances Holding Limited (the “**Company**”) announces that Mr. Woo Ka Biu Jackson (“**Mr. Woo**”) resigned as the company secretary of the Company with effect from 1 January 2011 to allow him to devote more of his time to his legal practice. Mr. Woo confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Szeto King Pui, Albert (“**Mr. Szeto**”) has been appointed as company secretary of the Company with effect from 1 January 2011. Mr. Szeto, aged 56, is a practising solicitor in Hong Kong. Mr. Szeto graduated from Dr. Martin Luther College with a bachelor’s degree in education and received his bachelor’s degree in laws from the University of Leeds in 1983 and 1990, respectively. Mr. Szeto was admitted as a solicitor of the Supreme Court of England and Wales in 1993 and as a solicitor of the High Court of Hong Kong in 1994.

The Board would like to thank Mr. Woo for his services during his tenure and welcome Mr. Szeto to the Company.

By Order of the Board
GOME Electrical Appliances Holding Limited
Chen Xiao
Chairman

Hong Kong, 3 January 2011

As at the date of this announcement, the Board of the Company comprises Mr. Chen Xiao, Mr. Ng Kin Wah, Mr. Wang Jun Zhou, Ms. Wei Qiu Li, Mr. Sun Yi Ding and Mr. Zou Xiao Chun as executive directors; Mr. Zhu Jia, Mr. Ian Andrew Reynolds, Ms. Wang Li Hong and Ms. Huang Yan Hong as non-executive directors; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang and Mr. Thomas Joseph Manning as independent non-executive directors.

* *For identification purpose only*