Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

GOME ELECTRICAL APPLIANCES HOLDING LIMITED

國美電器控股有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 493)

RETIREMENT AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that Mr. Sun Yi Ding has been elected as a director of the Company with effect from 30 June 2009.

The Board announces the retirement of Dr. Liu Peng Hui as an independent non-executive director of the Company at the conclusion of the AGM.

Reference is made to the annual general meeting (the "**Annual General Meeting**") of the Company held on 30 June 2009. The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**") is pleased to announce that Mr. Wang Jun Zhou, Ms. Wei Qiu Li, Mr. Sun Qiang Chang, Mr. Mark Christopher Greaves and Mr. Thomas Joseph Manning (the "**Re-elected Directors**") have been re-elected as directors of the Company at the AGM.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Sun Yi Ding has been elected as an executive director of the Company at the AGM.

Mr. SUN Yi Ding ("**Mr. Sun**"), aged 41, is the Vice President of the Group. Mr. Sun is responsible for the business operation of the Group, including store operation, store location and furnishing, logistics and after-sale service. He is also a director of various subsidiaries of the Company. He has 14 years of sales experience. Mr. Sun joined the Group in 1999 and had previously held positions as Manager of Business Division of a Tianjin subsidiary, General Manager of a Henan subsidiary, General Manager of the telecommunication subsidiary, General Manager of a Jinan subsidiary, Deputy General Manager of Region A, Deputy General Manager of Sale and Procurement Centre, General Manager of Operation Centre, Director of Chain Development Centre and General Manager of Northern China Region of the Group. Mr. Sun was named as one of the "100 Influential Persons of Mobile Phone Industry in China for Year 2007" (2007年度中國手機界影響力100人), and was awarded the Silver Award for Outstanding Achievement by the Group and the "Best Sales Leader Award" by Sony Ericsson. Mr. Sun is a director of Sanlian Commercial Co., Ltd., a company listed on the Shanghai Stock Exchange.

Save as disclosed above, Mr. Sun has not held any directorships in any listed public companies or in any other major appointment and qualifications during the last three years preceding his date of appointment.

Save as disclosed, Mr. Sun does not hold any other positions with the Company or other members of the Group, nor does he have any relationship with any director, senior management or substantial or controlling shareholder of the Company. He also does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Sun will enter into a service agreement with the Company pursuant to which (a) his appointment as an executive director will be for a fixed term of one year commencing from the date of the AGM and will be renewable thereafter for no more than two successive terms of one year commencing from the day next after the expiry of the current term, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-laws of the Company; and (b) Mr. Sun will be entitled to an annual remuneration of HK$180,000 and RMB297,000 and a discretionary bonus commensurate with his duties and responsibilities with the Company as well as the Company's remuneration policy.

Save as disclosed above and in the circular of the Company dated 29 May 2009, the Board is not aware of any other matters in relation to the appointment of Mr. Sun as an executive director or the re-election of the Re-elected Directors that need to be brought to the attention of the shareholders of the Company, nor is there any information that need to be disclosed by the Company pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RETIREMENT OF DIRECTOR

The Board announces the retirement of Dr. Liu Peng Hui as an independent non-executive director of the Company. Dr. Liu has not offered himself for re-election at the AGM and has retired at the conclusion of the AGM. The Board would like to take this opportunity to express its gratitude to Dr. Liu for his services and contributions to the Company during his tenure of office as a director of the Company. The Board would like to confirm that there has been no disagreement with Dr. Liu and there is no other matter that needs to be brought to the attention of the shareholders in respect of the retirement of Dr. Liu as an independent non-executive director of the Company.

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

30 June 2009

As at the date of this announcement, the Board comprises Mr. Chen Xiao, Mr. Ng Kin Wah, Mr. Wang Jun Zhou, Ms. Wei Qiu Li and Mr. Sun Yi Ding as executive directors; Mr. Sun Qiang Chang as non-executive director; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang, Mr. Mark Christopher Greaves, Mr. Yu Tung Ho and Mr. Thomas Joseph Manning as independent non-executive directors.

* *For identification purpose only*