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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)

ANNOUNCEMENT
PURSUANT TO LISTING RULE 13.09

This announcement is made by GOME Electrical Appliances Holding Limited (the "**Company**") pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Further to the announcement of the Company of 7 August 2009 (the "**Announcement**"), the Company has been provided with a copy of the court order mentioned in the Announcement (the "**Court Order**") by the Securities and Futures Commission and can confirm that (a) the Company is not a defendant to the Court Order; and (b) the assets of the Company are not subject to the Court Order.

In view of the above, the business of the Company or its subsidiaries is not and will not be adversely affected by the Court Order.

The Company will continue to closely track the progress of this matter, and issue a further announcement once it has obtained further relevant information or clarification to the extent permitted by the applicable laws.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

7 August 2009

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 and Mr. Sun Yi Ding as executive directors; Mr. Zhu Jia, Mr. Ian Andrew Reynolds and Ms. Wang Li 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*