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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 17 DECEMBER 2010 AND APPOINTMENT OF DIRECTORS

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**") announces that the poll results at the special general meeting of the Company held on 17 December 2010 (the "**Special General Meeting**") were as follows:

RESOLUTIONS PROPOSED AT THE SPECIAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes (%)	
1.	To increase the maximum permitted number of directors of the Company from eleven (11) to thirteen (13).	11,049,280,957 (97.74%)	255,020,964 (2.26%)	11,304,301,921
2.	To appoint Mr. Zou Xiao Chun as an executive director of the Company with immediate effect.	10,544,460,028 (93.28%)	759,841,893 (6.72%)	11,304,301,921
3.	To appoint Ms. Huang Yan Hong as a non-executive director of the Company with immediate effect.	10,483,661,428 (92.74%)	820,640,493 (7.26%)	11,304,301,921

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Special General Meeting.

Total number of shares of the Company (the "**Shares**") voted at the Special General Meeting was approximately 67.73% of the total issued Shares of the Company.

As more than 50% of the votes were cast in favour of resolutions 1, 2 and 3, all such resolutions were duly passed as ordinary resolutions of the Company.

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Special General Meeting. As at the date of the Special General Meeting, the Company had 16,689,760,178 Shares in issue and all the shareholders of the Company (the "**Shareholders**") were entitled to attend and vote for or against the resolutions proposed at the Special General Meeting. There was no Shareholder who was entitled to vote only against any of the resolutions proposed at the Special General Meeting.

The Board wishes to announce the appointment of Mr. Zou Xiao Chun ("**Mr. Zou**") as an executive director of the Company and Ms. Huang Yan Hong ("**Ms. Huang**") as a non-executive director of the Company with immediate effect.

The biographical details of Mr. Zou and Ms. Huang are set out as follow:

Mr. Zou's Biography

Mr. Zou, aged 41, graduated from the Department of Law of Jiangxi University (江西大學法律專業專科) in June 1990, and was granted the Chinese Lawyers Qualification Certificate (中國律師資格證書) by the Judicial Department of Jiangxi Province (江西省司法廳) in July 1991 by passing an examination in August 1990. Mr. Zou was also granted the Chinese Tax Advisers Qualification Certificate (中國税務師資格證書) by the National Tax Bureau of Jiangxi Province (江西省國家税務局) in September 1995, the Pass Certificate for the National Notary Public Qualification Examination (國家公證員資格考試合格證書) by the National Ministry of Justice (國家司法部) in December 1995, the Training Completion Certificate for Lawyers Practising in Tenders of Large-to-Medium Infrastructure Projects (律師從事基本建設大中型項目招標投標業務培訓結業證書) by the Judicial Department of Jiangxi Province (江西省司法廳) and the Planning Committee of Jiangxi Province (江西省計劃委員會) jointly in July 1999, Qualification Certificate for Lawyers Practising in Securities Law (律師從事證券法律業務資格證書) by the National Ministry of Justice (中國司法部) and the Chinese Securities Regulatory Commission (中國證監會) jointly in February 2000, Training Completion Certificate for Independent Directors of Listed Companies (上市公司獨立董事培訓班結業證書) by the Chinese Securities Regulatory Commission (中國證監會) and the Economic Management Faculty of Tsinghua University jointly in October 2001 and the Seminar Completion Certificate for Foreign-related Arbitration Law (涉外仲裁法律業務講座結業證書) by the Chinese Lawyers Association (中華全國律師協會) in April 2002. Furthermore, Mr. Zou was qualified as an industrial economist (工業經濟師) by the National Human Resources Department (國家人事部) in October 1996.

Mr. Zou practised as a lawyer, vice-managing partner and person-in-charge at Jiangxi Sui Long Law Firm (江西遂龍律師事務所), a state law firm, from 1991 to 1999. From 2000 to May 2006, Mr. Zou practised as a securities lawyer and a partner at Beijing Sinosource Law Firm (北京中潤律師事務所). In June 2006, Mr. Zou founded the Beijing John & Law Firm (北京市中逸律師事務所) and has been acting as the founding partner and the managing partner since then. Mr. Zou has also been a member of the Professional Committee for Mergers, Acquisitions and Reorganizations of the Beijing Lawyers Association (北京律師協會併購與重組專業委員會) since June 2005.

Mr. Zou has been acting as the retainer legal adviser for Beijing Eagle Investment Co. Ltd (北京鵬潤投資有限公司) and Beijing Gome Electrical Appliance Co., Ltd (北京國美電器有限公司) since 2001. Prior to 2009, Mr. Zou was also the retainer legal adviser of GOME Appliance Company Limited (國美電器有限公司). He had participated in the legal structure design and important mergers and acquisitions of the above three companies (collectively, the "**GOME Group**").

Since December 2008, Mr. Zou has been acting as the vice-chairman of the third and fourth sessions of the board of directors of Beijing Centergate Technologies (Holdings) Co., Limited (北京中關村科技發展（控股）股份有限公司) (a company listed on the Shenzhen Stock Exchange) and the chairman of the board of directors of its various subsidiaries. He was also the acting chairman and acting chief executive officer of Beijing Centergate Technologies (Holdings) Co., Limited (a company listed on the Shenzhen Stock Exchange) between December 2008 and December 2009 in charge of the overall management of the listed company. From April 2002 to May 2006, Mr. Zou was an independent director of Guangdong Meiyan Hydropower Co., Ltd (廣東梅雁水電股份有限公司), a company listed on the Shanghai Stock Exchange and from June 2002 to November 2007, was also an independent director of Hunan Investment Group Co., Ltd (湖南投資集團股份有限公司), a company listed on the Shenzhen Stock Exchange. Furthermore, Mr. Zou had also acted as the retainer or project based legal adviser for Sanlian Commercial Co., Ltd (三聯商社股份有限公司), a company listed on the Shanghai Stock Exchange, Taiyuan Coal Gasification Company Limited (太原煤氣化股份有限公司), a company listed on the Shenzhen Stock Exchange, and Ningcheng Laojiao Company Limited (內蒙古寧城老窖股份有限公司), a company listed on the Shanghai Stock Exchange, and other large enterprises.

Mr. Zou has been a practising lawyer for almost 20 years and has practised in legal areas relating to capital markets in the People's Republic of China for 10 years. He had provided legal services to the GOME Group for 9 consecutive years. He has solid experience in managing listed companies and has considerable working experience in listed companies and large enterprises. Mr. Zou does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date of this announcement, Mr. Zou does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance ("**SFO**"). Save as disclosed above, Mr. Zou has not held any position in other listed companies or other major appointments or qualifications during the past three years.

A member of the Group (being the Company and its subsidiaries) will enter into a service contract with Mr. Zou on such terms as may be agreed by the parties. Mr. Zou will not be entitled to any emoluments until such terms are approved by Shareholders. Save for the appointment as an executive director of the Company, Mr. Zou currently holds no positions with the Company or any other members of the Group.

Save as disclosed above, Mr. Zou has confirmed that there are no other matters in relation to the appointment of Mr. Zou as an executive director of the Company to be disclosed pursuant to any provisions under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), nor are there other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Mr. Zou.

Ms. Huang's Biography

Ms. Huang, aged 34, graduated from The China Europe International Business School (中歐國際工商學院). Ms. Huang served as the accountant and the manager of the Finance Department of GOME Appliance Company Limited (國美電器有限公司) from January 1994 to December 1996, the deputy general manager of GOME Appliance Company Limited (國美電器有限公司) from January 1997 to June 2000, the deputy general manager of Beijing Eagle Real Estate Development Co., Ltd. (北京鵬潤房地產開發有限責任公司) from June 2000 to May 2003, the director of the Supervision Centre of GOME Appliance Company Limited (國美電器有限公司) from June 2003 to August 2004, and the chairwoman of the board of directors of Beijing Mingtian Xinhua Investment Co., Ltd. (北京明天信華投資有限公司) from January 2008 to date. Ms. Huang is the sister of Mr. Wong Kwong Yu, who wholly-owns Shinning Crown Holdings Inc, a substantial shareholder of the Company.

Save as disclosed above, Ms. Huang does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company. As at the date of this announcement, Ms. Huang does not have any interests in the Shares within the meaning of Part XV of the SFO. Save as disclosed above, Ms. Huang has not held any position in other listed companies or other major appointments or qualifications during the past three years.

The Company will enter into a letter of appointment with Ms. Huang on such terms as may be agreed by the parties. Ms. Huang will not be entitled to any emoluments until such terms are approved by the Shareholders. Save for the appointment as a non-executive director of the Company, Ms. Huang currently holds no position with the Company or any other members of the Group.

Save as disclosed above, Ms. Huang has confirmed that there are no other matters in relation to the appointment of Ms. Huang as a non-executive director of the Company to be disclosed pursuant to any provisions under Rule 13.51(2) of the Listing Rules, nor are there other matters that need to be brought to the attention of the Shareholders in relation to the appointment of Ms. Huang.

By Order of the Board of
GOME Electrical Appliances Holding Limited
Wang Jun Zhou
Executive Director and President

17 December 2010, Hong Kong

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*