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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2011 AND RETIREMENT AND APPOINTMENT OF DIRECTORS

The Board is pleased to announce that the resolutions proposed at the Annual General Meeting were duly passed by the shareholders of the Company by poll.

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 10 June 2011 (the "**Annual General Meeting**") were duly passed by the shareholders of the Company by poll.

The Company's branch share registrar in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for vote-taking at the Annual General Meeting. Details of the poll results in respect of the ordinary resolutions passed are as follows:

RESOLUTIONS PROPOSED AT THE ANNUAL GENERAL MEETING		FOR	AGAINST	Total number of votes
		Votes (%)	Votes(%)	
1.	To receive and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2010.	10,879,427,441 (99.52%)	52,499,500 (0.48%)	10,931,926,941
2.	To declare a final dividend of HK$4.1 cents per share for the year ended 31 December 2010.	10,881,926,941 (99.54%)	50,000,000 (0.46%)	10,931,926,941
3.	(a) To re-elect Mr. Zou Xiao Chun as an executive director of the Company;	10,390,631,836 (95.05%)	541,295,105 (4.95%)	10,931,926,941
	(b) To re-elect Mr. Zhang Da Zhong as a non-executive director and chairman of the Board of the Company;	10,611,992,596 (97.10%)	316,841,395 (2.90%)	10,928,833,991
	(c) To re-elect Mr. Thomas Joseph Manning as an independent non-executive director of the Company;	10,656,249,332 (97.48%)	275,284,659 (2.52%)	10,931,533,991
	(d) To re-elect Mr. Lee Kong Wai, Conway as an independent non-executive director of the Company; and	10,837,972,916 (99.14%)	93,561,075 (0.86%)	10,931,533,991
	(e) To elect Mr. Ng Wai Hung as an independent non-executive director of the Company.	10,857,203,045 (99.32%)	74,330,946 (0.68%)	10,931,533,991
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board of the Company to fix their remuneration.	10,877,932,375 (99.51%)	53,601,616 (0.49%)	10,931,533,991
5.	To grant to each of the non-executive directors of the Company an annual remuneration of HK$600,000.	10,878,709,857 (99.54%)	50,717,584 (0.46%)	10,929,427,441
6.	To adjust the annual remuneration of each of the independent non-executive directors of the Company to HK$600,000.	10,878,709,857 (99.54%)	50,717,584 (0.46%)	10,929,427,441
7.	To grant to the directors of the Company the general mandate to allot, issue and deal with the Company's shares.	8,415,880,099 (76.99%)	2,515,653,892 (23.01%)	10,931,533,991
8.	To grant to the directors of the Company the general mandate to repurchase the Company's shares.	10,658,249,297 (97.50%)	273,677,644 (2.50%)	10,931,926,941

No shareholder of the Company was required to abstain from voting for any of the resolutions proposed at the Annual General Meeting. As at the date of the Annual General Meeting, the Company had 16,840,354,930 Shares in issue and all the shareholders of the Company were entitled to attend and vote for or against the resolutions proposed at the Annual General Meeting. There was no shareholder who was entitled to vote only against any of the resolutions proposed at the Annual General Meeting.

As mentioned in the circular of the Company dated 9 May 2011, Mr. Wang Jun Zhou, Ms. Wei Qiu Li and Ms. Huang Yan Hong have retired as directors of the Company at the Annual General Meeting pursuant to the Bye-Laws of the Company, but Mr. Wang Jun Zhou remains as the President of the Company and Ms. Wei Qiu Li remains as the Vice President of the Company. Each of Mr. Wang Jun Zhou, Ms. Wei Qiu Li and Ms. Huang Yan Hong has confirmed that he/she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his/her retirement as a director of the Company.

The Board wishes to announce the appointment of Mr. Ng Wai Hung ("**Mr. Ng**") as an independent non-executive director of the Company with effect from the conclusion of the Annual General Meeting.

The biographical details of Mr. Ng are set out as follow:

Mr. Ng's Biography

Mr. NG Wai Hung, aged 47, is a practising solicitor and a partner in Iu, Lai & Li, a Hong Kong firm of solicitors and notaries. Mr. Ng has extensive experience in the areas of securities law, corporate law and commercial law in Hong Kong and China trades and has been involved in initial public offerings of securities in Hong Kong as well as corporate restructuring, mergers and acquisitions and takeovers of listed companies in Hong Kong. Mr. Ng is an independent non-executive director of HyComm Wireless Limited (Stock Code: 499) from January 2008, Tomorrow International Holdings Limited (Stock Code: 760) from March 2000, Fortune Sun (China) Holdings Limited (Stock Code: 352) from June 2006 and Tech Pro Technology Development Limited (Stock Code: 3823) from April 2011, all being companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Mr. Ng was also an independent non-executive director of Yun Sky Chemical (International) Holdings Limited (currently known as King Stone Energy Group Limited) (Stock Code: 663) from September 2008 to February 2010 and KTP Holdings Limited (Stock Code: 645) from November 1999 to February 2011, both being companies listed on the Stock Exchange.

Save as disclosed above, Mr. Ng has not held any directorships in other listed public companies and other major appointments and qualifications during the last three years.

Other than the directorship in the Company, Mr. Ng does not hold 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. As at the date of this announcement, Mr. Ng did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to the letter of appointment to be entered into between the Company and Mr. Ng, (a) the appointment of Mr. Ng as an independent non-executive Director will be for a fixed term of three years from 10 June 2011, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-Laws; and (b) Mr. Ng will be entitled to an annual remuneration of HK$600,000. Mr. Ng will not be entitled to any fixed or discretionary bonus. Mr. Ng's remuneration was fixed with reference to his duties and responsibilities with the Company as well as the Company's remuneration policy.

The Board is not aware of any other matters in relation to the appointment of Mr. Ng as an independent non-executive Director that need to be brought to the attention of the shareholders of the Company, nor is there any information that needs 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.

By Order of the Board of
GOME Electrical Appliances Holding Limited
Zhang Da Zhong
Chairman

Hong Kong, 10 June 2011

As at the date of this announcement, the Board comprises Mr. Ng Kin Wah and Mr. Zou Xiao Chun as executive directors; Mr. Zhang Da Zhong, Mr. Zhu Jia, Mr. Ian Andrew Reynolds, Ms. Wang Li Hong as non-executive directors; and Mr. Sze Tsai Ping, Michael, Mr. Chan Yuk Sang, Mr. Thomas Joseph Manning, Mr. Lee Kong Wai, Conway and Mr. Ng Wai Hung as independent non-executive directors.

* *For identification purpose only*