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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)

RESIGNATION OF DIRECTOR

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**") announces that Mr. Thomas Joseph Manning ("**Mr. Manning**") has resigned as an independent non-executive director of the Company, and member of the audit committee, the nomination committee, the remuneration committee and the independent committee of the Board with effect from 24 May 2012 due to his other business engagements which require more of his time and dedication. Mr. Manning has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Manning for his valuable contribution and support to the Company, and his efforts in safeguarding the interests of the Company and the shareholders during his terms of services.

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

Hong Kong, 24 May 2012

As at the date of this announcement, the Board of the Company comprises Mr. Ng Kin Wah and Mr. Zou Xiao Chun as executive directors; Mr. Zhang Da Zhong, 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, Mr. Lee Kong Wai, Conway and Mr. Ng Wai Hung as independent non-executive directors.

* *For identification purpose only*