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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 28 JUNE 2012 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**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 28 June 2012 (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 consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2011.	10,406,241,983 (100.00%)	0 (0.00%)	10,406,241,983
2.	(a) To re-elect Mr. Ng Kin Wah as an executive director of the Company;	10,315,262,564 (99.78%)	22,502,999 (0.22%)	10,337,765,563
	(b) To re-elect Mr. Zhu Jia as a non-executive director of the Company;	10,329,540,013 (99.26%)	76,701,970 (0.74%)	10,406,241,983
	(c) To re-elect Ms. Wang Li Hong as a non-executive director of the Company;	10,375,629,564 (99.71%)	30,612,419 (0.29%)	10,406,241,983
	(d) To re-elect Mr. Chan Yuk Sang as an independent non-executive director of the Company; and	10,397,882,671 (99.92%)	8,359,312 (0.08%)	10,406,241,983
	(e) To elect Mr. Cheung Leong as a non-executive director of the Company.	10,330,763,013 (99.27%)	75,478,970 (0.73%)	10,406,241,983
3.	To re-elect Mr. Sze Tsai Ping, Michael (who has already served the Company for more than nine (9) years as an independent non-executive director of the Company) as an independent non-executive director of the Company.	10,329,406,251 (99.84%)	16,468,732 (0.16%)	10,345,874,983
4.	To re-appoint Ernst & Young as auditors of the Company and to authorise the Board of the Company to fix their remuneration.	10,406,241,983 (100.00%)	0 (0.00%)	10,406,241,983
5.	To grant to the directors of the Company the general mandate to allot, issue and deal with the Company's shares.	8,343,852,528 (80.65%)	2,001,879,455 (19.35%)	10,345,731,983
6.	To grant to the directors of the Company the general mandate to repurchase the Company's shares.	10,406,241,983 (100.00%)	0 (0.00%)	10,406,241,983

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 16,875,056,230 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 30 May 2012, Mr. Ian Andrew Reynolds has retired as director of the Company at the Annual General Meeting pursuant to the Bye-Laws of the Company. Mr. Ian Andrew Reynolds has confirmed that he 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 retirement as a director of the Company.

The Board wishes to announce the appointment of Mr. Cheung Leong ("**Mr. Cheung**") as a non-executive director of the Company with effect from the conclusion of the Annual General Meeting.

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

Mr. Cheung's Biography

Mr. CHEUNG Leong, aged 40, is an operating partner with Portfolio Company Advisors Asia, LLC, an affiliate of Bain Capital Group. Prior to joining the Bain Capital Group in 2008, Mr. Cheung was a managing director of global sourcing and supply chain of Esquel Group. He was a project leader with the Boston Consulting Group prior to his employment with the Esquel Group.

Mr. Cheung received a Master of Business Administration degree from the Havard Business School and a Bachelor of Business Administration degree from the Chinese University of Hong Kong. Mr. Cheung currently serves on the Court and Council of the Lingnan University and is a member of the advisory committee for the Quality Migrant Admission Scheme of the Hong Kong Special Administrative Region.

Save as disclosed above, Mr. Cheung 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. Cheung does not hold other positions with the Company or any subsidiaries of the Company, 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. Cheung 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. Cheung, (a) the appointment of Mr. Cheung as a non-executive Director will be for a fixed term of three years from 28 June 2012, subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Bye-Laws; and (b) Mr. Cheung will be entitled to an annual remuneration of HK$600,000. Mr. Cheung will not be entitled to any fixed or discretionary bonus. Mr. Cheung'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. Cheung as a 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, 28 June 2012

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, Ms. Wang Li Hong and Mr. Cheung Leong 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*