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)

PASSING AWAY OF AN EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces with great sadness that the Company has been informed on 15 October 2013 that Mr. Ng Kin Wah ("**Mr. Ng**"), an executive director of the Company, passed away due to illness.

Mr. Ng had been an executive director of the Company since 2000. The Board would like to express its deepest sorrow for Mr. Ng's departure and convey its condolence to his family and express its sincere appreciation for the tremendous and valuable contribution that Mr. Ng had made to the Group over the years. Mr. Ng will be long remembered by his fellow directors, the management team and staff of the Group.

The Board is confident that the operations of the Group will continue as usual and will not be affected during the transition period. The executive role and function of Mr. Ng to the Group will be shared among the Board and the management team of the Group. The Board will announce the arrangement of the position vacated by Mr. Ng as soon as practicable.

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

Hong Kong, 15 October 2013

As at the date of this announcement, the Board of the Company comprises Mr. Zou Xiao Chun as executive director; 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, Mr. Ng Wai Hung and Ms. Liu Hong Yu as independent non-executive directors.

* *For identification purpose only*