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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 DIRECTORS

The board of directors (the "**Board**") of GOME Electrical Appliances Holding Limited (the "**Company**") announces that Mr. Zhu Jia and Ms. Wang Li Hong ("**Mr. Zhu and Ms. Wang**") have resigned as non-executive directors of the Company with effect from 28 January 2015 due to other business engagements which require more of their time and dedication. Mr. Zhu and Ms. Wang have confirmed to the Company that they have no disagreements with the Board and there are no matters relating to their resignations 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. Zhu and Ms. Wang for their valuable contributions and supports to the Company during their terms of services.

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

Hong Kong, 28 January 2015

As at the date of this announcement, the Board of the Company comprises Mr. Zou Xiao Chun as executive director; Mr. Zhang Da Zhong as non-executive director; 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*